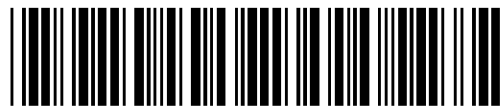




Confirmation Statement

Company Name: **BISHOPSGATE EQUITY FINANCE LIMITED**

Company Number: **05258579**



Received for filing in Electronic Format on the: **21/10/2016**

X5I2CYUP

Company Name: **BISHOPSGATE EQUITY FINANCE LIMITED**

Company Number: **05258579**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450
	A	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS AND TO TWO THIRDS IN TOTAL OF THE ENTIRE VOTING RIGHTS ATTACHED TO ALL ISSUED SHARES. BOTH A AND B SHARES RANK PARI PASSU IN RESPECT OF INCOME AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	75
	B	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS, AND TO ONE THIRD IN TOTAL OF THE ENTIRE VOTING RIGHTS ATTACHED TO ALL ISSUED SHARES. A AND B SHARES RANK PARI PASSU IN RESPECT OF INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	525
		Total aggregate nominal value:	525
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARTIN DAVID HARRISON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN DOWNIE BAIRD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor