



**Confirmation Statement**

Company Name: **FUNDING CIRCLE LTD**

Company Number: **06968588**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **FUNDING CIRCLE LTD**

Company Number: **06968588**

Confirmation Statement date: **21/07/2016**

Statement date:

Sic Codes: **64929**

Principal activity description: **Other credit granting n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11931089</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11931089</b>

Prescribed particulars

**ORDINARY SHARES WILL FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11931089</b>
		Total aggregate nominal value:	<b>11931089</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **11931089 ORDINARY shares held as at the date of this confirmation statement**

Name: **FUNDING CIRCLE HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FUNDING CIRCLE HOLDINGS LIMITED**

Registered or Principal Office Address: **71 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4V 4AY**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **07123934**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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