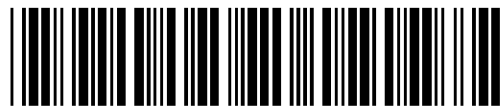




Confirmation Statement

Company Name: **CARILLION PRIVATE FINANCE (SECURE) LIMITED**

Company Number: **05753809**



Received for filing in Electronic Format on the: **23/03/2017**

X62U3V5M

Company Name: **CARILLION PRIVATE FINANCE (SECURE) LIMITED**

Company Number: **05753809**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	658468
Currency:	GBP	Aggregate nominal value:	658468

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	658468
		Total aggregate nominal value:	658468
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARILLION PRIVATE FINANCE LIMITED**

Registered or Principal Office Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
ENGLAND
WV3 0SR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **2997859**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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