



Confirmation Statement

Company Name: **GLOBAL MORTGAGES LTD**

Company Number: **09263234**



Received for filing in Electronic Format on the: **06/04/2017**

X63SMHMQ

Company Name: **GLOBAL MORTGAGES LTD**

Company Number: **09263234**

Confirmation Statement date: **06/04/2017**

Statement date:

Sic Codes: **64921**

64922

Principal activity description: **Credit granting by non-deposit taking finance houses and other specialist consumer credit grantors**

Activities of mortgage finance companies

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINION GLOBAL INVESTMENT CAPITAL TRUST 17 STATE STREET,
SUITE 4000 NEW YORK USA NY 10004-1501**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2017**

Name: **MR TIMOTHY BERNARD BAYMON**

Service Address: **57 THOMPSON ST
SPRINGFIELD
USA
MA 01109-3919**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1966**

Nationality: **AMERICAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **06/04/2017**

Name: **WARIS KHAN**

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