

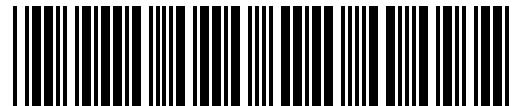


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LONDON FINANCIAL GUARANTEES PLC**
Company Number: **07185920**



Received for filing in Electronic Format on the: **17/10/2025**

XEDE0369

Company Name: **LONDON FINANCIAL GUARANTEES PLC**

Company Number: **07185920**

Confirmation **17/10/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	BOND	Number allotted	319700000
Currency:	EUR	Aggregate nominal value:	319700000
Prescribed particulars			
ISIN CODE ES0000012K20			

Class of Shares:	BOND	Number allotted	4876200
Currency:	EUR	Aggregate nominal value:	4876200
Prescribed particulars			

PLEDGE REGISTRATION: ISIN CODE: IT0005480980 NUMBER OF BONDS PLEDGED 69,126.75 UNIT PRICE EURO 70.54 ON BEHALF URBAN VISON SPA, VAT 08236441005, EXPIRY DATE 06/06/2029 BENEFICIARY OF THE PLEDGE STARTING FROM OCTOBER 21/2024 YOU HAVE TO ENROL € 4,876,200.00 (FOUR MILLION EIGHT HUNDRED SEVENTY-SIX THOUSAND TWO HUNDRED/00 IN FAVOR OF RFI SPA GRUPPO FERROVIE DELLO STATO ITALIANE, P. DELLA CROCE ROSSA 1, 00161 ROMA RM, ITALIA VAT 01008081000 IN GUARANTEE OF COMPLIANCE WITH THE OBLIGATIONS OF URBAN VISION SPA VAT 08236441005 IN THE AGREEMENTS IT HAS SIGNED WITH RFI FERROVIE DELLO STATO ITALIANE/ THIRD PARTY ADVERTISING.

Class of Shares:	ORDINARY	Number allotted	250000000
Currency:	GBP	Aggregate nominal value:	250000000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.
SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	324576200
		Total aggregate nominal value:	324576200
		Total aggregate amount	1
		unpaid:	
Currency:	GBP	Total number of shares:	250000000
		Total aggregate nominal value:	250000000

Total aggregate amount

0

unpaid:

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