



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON FINANCIAL GUARANTEES PLC**

Company Number: **07185920**



Received for filing in Electronic Format on the: **15/06/2025**

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Company Name: **LONDON FINANCIAL GUARANTEES PLC**

Company Number: **07185920**

Confirmation Statement date: **10/06/2025**

Sic Codes: **64999**

68100

70229

Principal activity description: **Financial intermediation not elsewhere classified**

Buying and selling of own real estate

Management consultancy activities other than financial management

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	22000000
Currency:	EUR	Aggregate nominal value:	22000000

Prescribed particulars

BTPS-DEUDA PUBLICA OF THE SPANISH GOVERNMENT BT 435302@BGN ISIN CODE: ES0000012K20 SEDOL CODE: BP6HFGO BXT 000000009987011-00 DEPOSITARY OWNER: LONDON FINANCIAL GUARANTEES PLC UNIT PRICE: €87.21 ISSUER KINGDOM OF SPAIN EXPIRATION DATE:31/05/2026 TOTAL NUMBER OF PLEDGNEED VOUCHERS: 252,265.00 AMOUNT FORECLOSED EURO 22.000.000,00 IN FAVOUR OF TRABIS EDIFICACIÓN AVANZADA, S.L.U.EXPIRY DATE 31/5/2026

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:	346576200
		Total aggregate nominal value:	346576200
		Total aggregate amount	1
		unpaid:	
Currency:	GBP	Total number of shares:	250000000
		Total aggregate nominal value:	250000000
		Total aggregate amount	250000000
		unpaid:	

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NBC TECHNOLOGY HOLDING INC**

Shareholding 2: **319700000 BOND shares held as at the date of this confirmation statement**

Name: **NBC TECHNOLOGY HOLDING INC**

Shareholding 3: **0 BOND shares held as at the date of this confirmation statement**

Name: **LONDON FINANCIAL GUARANTEES PLC**

Shareholding 4: **4876200 BOND shares held as at the date of this confirmation statement**

Name: **NBC TECHNOLOGY HOLDING INC**

Shareholding 5: **220000000 BOND shares held as at the date of this confirmation statement**

Name: **LONDON FINANCIAL GUARANTEES PLC**

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