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COVID CORPORATE FINANCING FACILITY LIMITED

Company number **12000142**

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Date	Type	Description	View / Download
29 Sep 2021	TM01	Termination of appointment of Victoria Mary Florence Cleland as a director on 23 September 2021	(1 page)
03 Sep 2021	AA	Full accounts made up to 28 February 2021	(25 pages)
23 Jul 2021	AP01	Appointment of Ms Sarah John as a director on 15 July 2021	(2 pages)
19 May 2021	CS01	Confirmation statement made on 15 May 2021 with updates	(4 pages)
20 Apr 2021	AA	Accounts for a dormant company made up to 29 February 2020	(5 pages)
06 Apr 2021	TM01	Termination of appointment of Alexander Edward Brazier as a director on 31 March 2021	(1 page)
22 Jul 2020	CS01	Confirmation statement made on 15 May 2020 with updates	(4 pages)
22 Apr 2020	MA	Memorandum and Articles of Association	(25 pages)
21 Apr 2020	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES01 - Resolution of alteration of Articles of Association 	(1 page)
26 Mar 2020	AP01	Appointment of Mr Alexander Edward Brazier as a director on 19 March 2020	(2 pages)
26 Mar 2020	AA01	Previous accounting period shortened from 31 May 2020 to 28 February 2020	(1 page)

26 Mar 2020	TM01	Termination of appointment of Michael Raffan as a director on 19 March 2020	(1 page)
26 Mar 2020	AP01	Appointment of Mr Andrew Hauser as a director on 19 March 2020	(2 pages)
26 Mar 2020	AP01	Appointment of Ms Victoria Mary Florence Cleland as a director on 19 March 2020	(2 pages)
25 Mar 2020	PSC07	Cessation of Michael Raffan as a person with significant control on 19 March 2020	(1 page)
25 Mar 2020	PSC03	Notification of The Governor and Company of the Bank of England as a person with significant control on 19 March 2020	(2 pages)
25 Mar 2020	AP01	Appointment of Ms Afua Serwah Kyei as a director on 19 March 2020	(2 pages)
20 Mar 2020	AD01	Registered office address changed from Whitefriars 65 Fleet St London EC4Y 1HS United Kingdom to 8 Lothbury London EC2R 7HH on 20 March 2020	(1 page)
19 Mar 2020	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • NM01 - Change of name by resolution • RES15 - Change company name resolution on 2020-03-18 	(3 pages)
16 May 2019	NEWINC	Incorporation <ul style="list-style-type: none"> • MODEL ARTICLES - Model articles adopted (Amended Provisions) <p>Statement of capital on 2019-05-16</p> <ul style="list-style-type: none"> • GBP 1 	(24 pages)

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