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### Covid Corporate Financing Facility Limited Filing History

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

26 Mar 2020	TM01	<b>Termination of appointment</b> of Michael Raffan as a director on 19 March 2020	(1 page)
26 Mar 2020	AP01	<b>Appointment</b> of Mr Andrew Hauser as a director on 19 March 2020	(2 pages)
26 Mar 2020	AP01	<b>Appointment</b> of Ms Victoria Mary Florence Cleland as a director on 19 March 2020	(2 pages)
25 Mar 2020	PSC07	<b>Cessation</b> of Michael Raffan as a person with significant control on 19 March 2020	(1 page)
25 Mar 2020	PSC03	<b>Notification</b> 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	<b>Appointment</b> of Ms Afua Serwah Kyei as a director on 19 March 2020	(2 pages)
20 Mar 2020	AD01	<b>Registered office address changed</b> 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"> <li>• NM01 - <b>Change of name</b> by resolution</li> <li>• RES15 - <b>Change company name resolution on 2020-03-18</b></li> </ul>	(3 pages)
16 May 2019	NEWINC	<b>Incorporation</b> <ul style="list-style-type: none"> <li>• MODEL ARTICLES - <b>Model articles adopted (Amended Provisions)</b></li> </ul> <p>Statement of capital on 2019-05-16</p> <ul style="list-style-type: none"> <li>• GBP 1</li> </ul>	(24 pages)

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