



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LLOYDS BANK FINANCIAL ADVISERS LIMITED**

Company Number: **00212497**



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Company Name: **LLOYDS BANK FINANCIAL ADVISERS LIMITED**

Company Number: **00212497**

Confirmation **23/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	2000000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE B ORDINARY SHARES ARE REDEEMABLE AT THE PRICE OF £1 PER B ORDINARY SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE DIVIDENDS ON THOSE B ORDINARY SHARES, TO BE CALCULATED TO THE DATE ON WHICH THE DIVIDENDS ON THE B ORDINARY SHARES, IF ANY, CEASE TO ACCRUE AND TO BE PAYABLE WHETHER OR NOT THE DIVIDENDS HAVE BEEN DECLARED OR EARNED. ALL OR SOME OF THE B ORDINARY SHARES SHALL BE REDEEMABLE AT THE OPTION OF THE COMPANY AT ANY TIME BY SERVING NOTICE ON THE HOLDERS OF THE B ORDINARY SHARE SPECIFYING THE NUMBER OF B ORDINARY SHARE TO BE REDEEMED AND THE DATE ON WHICH THE REDEMPTION IS TO TAKE PLACE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000000
		Total aggregate nominal value:	3000000
		Total aggregate amount unpaid:	0

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:	1000000 transferred on 2017-10-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LBPB (21 HILL STREET) LIMITED (IN LIQUIDATION)
Shareholding 2:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYDS BANK PLC
Shareholding 3:	2000000 transferred on 2017-10-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	LBPB (21 HILL STREET) LIMITED (IN LIQUIDATION)
Shareholding 4:	2000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYDS BANK 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