



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CITY FINANCIAL PLANNING LIMITED**

Company Number: **03224580**



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X5D71PRV

Company Name: **CITY FINANCIAL PLANNING LIMITED**

Company Number: **03224580**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A NON	Number allotted	2360
	VOTING	Aggregate nominal value:	23.6
Currency:	GBP		

Prescribed particulars

THE A NON-VOTING SHARES DO NOT CARRY THE RIGHT TO VOTE (ON A SHOW OF HANDS OR ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. ON A WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ENTITLEMENT CONFERRED BY THE SHARES IN RESPECT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE LIMITED TO AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON EACH NON-VOTING SHARE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	3450
	ORDINARY	Aggregate nominal value:	34.5
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. THEY CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C NON	Number allotted	1617
	VOTING	Aggregate nominal value:	16.17
Currency:	GBP		

Prescribed particulars

THE C NON-VOTING SHARES DO NOT CARRY THE RIGHT TO VOTE (ON A SHOW OF HANDS OR ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. ON A WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ENTITLEMENT CONFERRED BY THE SHARES IN RESPECT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE

LIMITED TO AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON EACH NON-VOTING SHARE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2362
	ORDINARY	Aggregate nominal value:	23.62
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. THEY CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D NON	Number allotted	1001
	VOTING	Aggregate nominal value:	10.01
Currency:	GBP		

Prescribed particulars

THE D NON-VOTING SHARES DO NOT CARRY THE RIGHT TO VOTE (ON A SHOW OF HANDS OR ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. ON A WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ENTITLEMENT CONFERRED BY THE SHARES IN RESPECT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE LIMITED TO AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON EACH NON-VOTING SHARE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1462
	ORDINARY	Aggregate nominal value:	14.62
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. THEY CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON

WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	E NON	Number allotted	1411
	VOTING	Aggregate nominal value:	14.11
Currency:	GBP		

Prescribed particulars

THE E NON-VOTING SHARES DO NOT CARRY THE RIGHT TO VOTE (ON A SHOW OF HANDS OR ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. ON A WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ENTITLEMENT CONFERRED BY THE SHARES IN RESPECT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE LIMITED TO AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON EACH NON-VOTING SHARE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	2062
	ORDINARY	Aggregate nominal value:	20.62
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. THEY CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	F NON	Number allotted	1411
	VOTING	Aggregate nominal value:	14.11
Currency:	GBP		

Prescribed particulars

THE F NON-VOTING SHARES DO NOT CARRY THE RIGHT TO VOTE (ON A SHOW OF HANDS OR ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. ON A WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ENTITLEMENT CONFERRED BY THE SHARES IN RESPECT OF THE ASSETS

OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE LIMITED TO AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON EACH NON-VOTING SHARE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	F	Number allotted	2064
	ORDINARY	Aggregate nominal value:	20.64

Currency: **GBP**

Prescribed particulars

THE F ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. THEY CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	G NON	Number allotted	800
	VOTING	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

THE G NON-VOTING SHARES DO NOT CARRY THE RIGHT TO VOTE (ON A SHOW OF HANDS OR ON A POLL). THEY CARRY THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS. ON A WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ENTITLEMENT CONFERRED BY THE SHARES IN RESPECT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE LIMITED TO AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON EACH NON-VOTING SHARE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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