



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CITY FINANCIAL PLANNING LIMITED**

Company Number: **03224580**



Received for filing in Electronic Format on the: **12/07/2017**

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Company Name: **CITY FINANCIAL PLANNING LIMITED**

Company Number: **03224580**

Confirmation **12/07/2017**

Statement date:

# Statement of Capital (Share Capital)

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

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3450</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>34.5</b>
Currency:	<b>GBP</b>		

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.**

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

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2362</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>23.62</b>
Currency:	<b>GBP</b>		

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.**

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

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1462</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14.62</b>
Currency:	<b>GBP</b>		

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.**

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

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.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>2062</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20.62</b>
Currency:	<b>GBP</b>		

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.**

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

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.

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>2064</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20.64</b>

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.

<b>Class of Shares:</b>	<b>G NON</b>	Number allotted	<b>800</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>8</b>

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20000</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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