



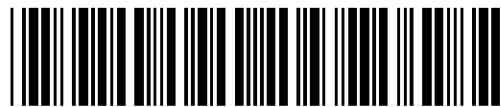
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPOFFORTHS FINANCIAL PLANNING LIMITED**

Company Number: **03327931**



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Company Name: **SPOFFORTHS FINANCIAL PLANNING LIMITED**

Company Number: **03327931**

Confirmation **05/03/2017**

Statement date:

Sic Codes: **69201**

Principal activity **Accounting and auditing activities**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>

Prescribed particulars

THE HOLDERS OF THE 'A' AND 'B' SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. THE HOLDERS OF THE 'C' SHARES HAVE NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. THE 'A' SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE 'B' SHARES RANK SECOND FOR ANY DISTRIBUTION ON A WINDING UP. THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE 'A' AND 'B' SHARES AS IF THEY CONSTITUTE A SINGLE CLASS IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE 'C' SHARES RANK THIRD FOR ANY DISTRIBUTION MADE ON A WINDING UP. NO SHARES ARE REDEEMABLE.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>85</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>85</b>

Prescribed particulars

THE HOLDERS OF THE 'A' AND 'B' SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. THE HOLDERS OF THE 'C' SHARES HAVE NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. THE 'A' SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE 'B' SHARES RANK SECOND FOR ANY DISTRIBUTION ON A WINDING UP. THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE 'A' AND 'B' SHARES AS IF THEY CONSTITUTE A SINGLE CLASS IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE 'C' SHARES RANK THIRD FOR ANY DISTRIBUTION MADE ON A WINDING UP. NO SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **15 A shares held as at the date of this confirmation statement**  
Name: **REEVES & NEYLAN FINANCIAL SERVICES LIMITED**

Shareholding 2: **15 transferred on 2016-06-01**  
**0 A shares held as at the date of this confirmation statement**  
Name: **PHILIP WILLIAM WISE**

Shareholding 3: **85 B shares held as at the date of this confirmation statement**  
Name: **SPOFFORTHS LLP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **SPOFFORTHS LLP**

Registered or Principal Office Address: **37 ST MARGARETS STREET  
CANTERBURY  
KENT  
CT1 2TU**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM**

Register: **REGISTER OF COMPANIES IN THE UNITED KINGDOM**

Country/state of register: **ENGLAND & WALES**

Registration Number: **OC315867**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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