



**Confirmation Statement**

Company Name: **FINANCIAL INTERIM MANAGEMENT LIMITED**

Company Number: **03509823**



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X612UUPF

Company Name: **FINANCIAL INTERIM MANAGEMENT LIMITED**

Company Number: **03509823**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

(A) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE; (B) THE HOLDERS OF ORDINARY SHARES HAVE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE HOLDERS OF ORDINARY SHARES HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON SUCH TERMS AND IN SUCH A MANNER AS MAY BE PROVIDED BY THE ARTICLES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR KEVIN GARDNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1960**

Nationality: **BRITISH**

### Nature of control

The person 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