



**Confirmation Statement**

Company Name: **Almond & Jenkinson Financial Planning Ltd**

Company Number: **03748391**



Received for filing in Electronic Format on the: **19/04/2017**

X64NSM6W

Company Name: **Almond & Jenkinson Financial Planning Ltd**

Company Number: **03748391**

Confirmation **08/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1333</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1333</b>

Prescribed particulars

**THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, RECEIVE DIVIDENDS DECLARED BY THE COMPANY AND ARE ENTITLED TO SHARE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1333</b>
		Total aggregate nominal value:	<b>1333</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR GRAHAME JOHN ALMOND**

Service Address: **3 DALEFORD CLOSE  
THORNTON CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 5NX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1959**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS BRIDGETTE ALMOND**

Service Address: **3 DALEFORD CLOSE  
THORNTON CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 5NX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ERIC VINCENT JENKINSON**

Service Address: **1 WHITECREST AVENUE  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 2AQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1957**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS JUNE JENKINSON**

Service Address: **1 WHITECREST AVENUE  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 2AQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1957**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: MR GRAHAME JOHN ALMOND  
Date of Birth: \*\*/06/1959

### New Details

Date of Change: 01/04/2017  
New Service Address: 17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT

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### Details Prior to Change

Name: MRS BRIDGETTE ALMOND  
Date of Birth: \*\*/10/1958

### New Details

Date of Change: 01/04/2017  
New Service Address: 17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT

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### Details Prior to Change

Name: MR ERIC VINCENT JENKINSON  
Date of Birth: \*\*/09/1957

### New Details

Date of Change: 01/04/2017  
New Service Address: 17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT

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### **Details Prior to Change**

Name: **MRS JUNE JENKINSON**

Date of Birth: **\*\*/06/1957**

### **New Details**

Date of Change: **01/04/2017**

New Service Address: **17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT**



## **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