



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Deep Blue Financial Limited**

Company Number: **03816301**



X9BB65PN

Received for filing in Electronic Format on the: **12/08/2020**

Company Name: **Deep Blue Financial Limited**

Company Number: **03816301**

Confirmation **30/07/2020**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1500
	A	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	4000
	B	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE AND NOT ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OR TO ATTEND GENERAL MEETING EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES

Class of Shares:	ORDINARY	Number allotted	3400
	C	Aggregate nominal value:	3400

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE AND NOT ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OR TO ATTEND GENERAL MEETING EACH SHARE IS ENTITLED PARI

Class of Shares:	ORDINARY	Number allotted	500
	D	Aggregate nominal value:	500
Currency:	GBP		

EACH SHARE IS NOT ENTITLED TO VOTE AND NOT ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OR TO ATTEND GENERAL MEETING EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE AND NOT ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OR TO ATTEND GENERAL MEETING EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Currency:	GBP	Total number of shares:	11400
		Total aggregate nominal value:	11400
		Total aggregate amount unpaid:	0

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:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ROBIN CORBETT
Shareholding 2:	1500 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW RUSSELL PETERS
Shareholding 3:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW RUSSELL PETERS
Shareholding 4:	3000 ORDINARY B shares held as at the date of this confirmation statement
Name:	DEBORAH J PETERS
Shareholding 5:	500 ORDINARY D shares held as at the date of this confirmation statement
Name:	DEBORAH J PETERS
Shareholding 6:	3400 ORDINARY C shares held as at the date of this confirmation statement
Name:	VOICEBOX INTERPRETING LIMITED
Shareholding 7:	500 ORDINARY J shares held as at the date of this confirmation statement
Name:	JURGITA CORBETT

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