



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MSM INDEPENDENT FINANCIAL SERVICES LIMITED**

Company Number: **04321637**



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Company Name: **MSM INDEPENDENT FINANCIAL SERVICES LIMITED**

Company Number: **04321637**

Confirmation **13/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56000
Currency:	GBP	Aggregate nominal value:	56000

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH WHICH ENTITLE EACH HOLDER LC ONE VOTE IN ANY CIRCUMSTANCE/ EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN THAT CLASS OF SHARES AND EACH SHARE IS ENTITLED PRO RATA TO PARTICIPATE IN A CAPITAL DISTRIBUTION AS A PERCENTAGE OF THE ISSUED SHARES OF. ALL CLASSES.

Class of Shares:	ORDINARY	Number allotted	14000
	A	Aggregate nominal value:	14000
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY WHICH ENTITLE THE HOLDERS TO ONE VOTE FOR EVERY SHARE IN ANY CIRCUMSTANCE, EACH SHARE IS ENTITLED PARI PASSU TO A DIVIDEND OR ANY OTHER- DISTRIBUTION WITHIN THAT CLASS OF SHARES, AND -THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION PRO RATA TO THE NUMBER O' A ORDINARY SHARES AS A PERCENTAGE OF THE ISSUED SHARES OF ALL C.ASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70000
		Total aggregate nominal value:	70000
		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: **12320 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH NANCY MATTHEWS**

Shareholding 2: **28000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL STEPHEN MATTHEWS**

Shareholding 3: **15680 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BINNS**

Shareholding 4: **7000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW BINNS**

Shareholding 5: **7000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL MATTHEWS**

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