



#### **Confirmation Statement**

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Company Name: MSM INDEPENDENT FINANCIAL SERVICES LIMITED Company Number: 04321637

Received for filing in Electronic Format on the: 25/11/2022

Company Name:	MSM INDEPENDENT FINANCIAL SERVICES LIMITED
Company Number:	04321637
Confirmation Statement date:	13/11/2022
Sic Codes:	64999
Principal activity description:	Financial intermediation not elsewhere classified

### **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted63000Currency:GBPAggregate nominal value:63000Prescribed particularTHE ORDINARY SARES OF £1 EACH WHICH ENTITLE EACH HOLDER LC ONE VOTE IN<br/>ANY CIRCUMSTAVER SARES SAND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENT PAYMENTS<br/>OR ANY OTHER DESTRIBUTION WITHIN THAT CLASS OF SHARES AND EACH SHARE IS<br/>ENTITLED PRO FARTICIPATE IN A VITAL DISTRIBUTION AS A PROCENSIANT OF THE ISSUED SHARES OF ALL CLASSES.

Class of Shares:	ORDINARY	Number allotted	7000
	Α	Aggregate nominal value:	7000
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	0
		unpaid:	

# **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:	46200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID BINNS
Shareholding 2:	1050 transferred on 2022-02-25 5950 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW DAVID BINNS
Shareholding 3:	6300 transferred on 2022-05-01 6300 transferred on 2022-10-03 16800 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STEPHEN MATTHEWS
Shareholding 4:	1050 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISON BINNS

## **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