



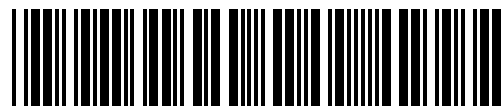
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **04321637**



Received for filing in Electronic Format on the: **24/11/2021**

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

Company Number: **04321637**

Confirmation Statement date: **13/11/2021**

Sic Codes: **64999**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>56000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>56000</b>

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.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14000</b>
	<b>A</b>	Aggregate nominal value:	<b>14000</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70000</b>
		Total aggregate nominal value:	<b>70000</b>
		Total aggregate amount	<b>0</b>
		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:	<b>33600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID BINNS</b>
Shareholding 2:	<b>7000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID BINNS</b>
Shareholding 3:	<b>3360 transferred on 2021-03-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH NANCY MATTHEWS</b>
Shareholding 4:	<b>5600 transferred on 2021-09-30</b>
	<b>22400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEPHEN MATTHEWS</b>
Shareholding 5:	<b>7000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEPHEN MATTHEWS</b>

## **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