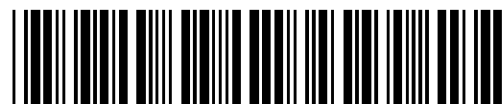




Confirmation Statement

Company Name: **REDEFINING FINANCIAL SOLUTIONS LIMITED**

Company Number: **04734467**



Received for filing in Electronic Format on the: **20/04/2017**

X64QMI8G

Company Name: **REDEFINING FINANCIAL SOLUTIONS LIMITED**

Company Number: **04734467**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND
EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BARRY MARTIN SCOTT**

Service Address: **9 HARDWICKE GARDENS
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6AH**

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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