



**Confirmation Statement**

Company Name: **Monopoly Financial Consultants Limited**

Company Number: **04788071**



Received for filing in Electronic Format on the: **05/06/2017**

X67XXTBD

Company Name: **Monopoly Financial Consultants Limited**

Company Number: **04788071**

Confirmation **05/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                 |          |
|-------------------------|-----------------|-----------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>2</b> |
|-------------------------|-----------------|-----------------|----------|

|           |            |                          |          |
|-----------|------------|--------------------------|----------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>2</b> |
|-----------|------------|--------------------------|----------|

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES FULL NONE**

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## Statement of Capital (Totals)

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|           |            |                         |          |
|-----------|------------|-------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>2</b> |
|-----------|------------|-------------------------|----------|

|                                   |          |
|-----------------------------------|----------|
| Total aggregate nominal<br>value: | <b>2</b> |
|-----------------------------------|----------|

|                                   |          |
|-----------------------------------|----------|
| Total aggregate amount<br>unpaid: | <b>0</b> |
|-----------------------------------|----------|

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **MRS MICHELE PARBROOK**

Service Address: **45 BRIDLE ROAD  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 2SP**

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

Date of Birth: **\*\*/02/1954**

Nationality: **ENGLISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

## Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **MR NIGEL PHILIP PARBROOK**

Service Address: **45 BRIDLE ROAD  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 2SP**

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

Date of Birth: **\*\*/07/1954**

Nationality: **ENGLISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **MRS MICHELE PARBROOK**

Date of Birth: **\*\*/02/1954**

### New Details

Date of Change: **05/06/2017**

### New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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