



Confirmation Statement

Company Name: **Howards Financial Planning Limited**

Company Number: **05416612**



X664GEEJ

Received for filing in Electronic Format on the: **10/05/2017**

Company Name: **Howards Financial Planning Limited**

Company Number: **05416612**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	1 GBP	Aggregate nominal value:	300
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **CERI ARCHER**

Shareholding 2: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE HOUSE ASSET HOLDINGS LIMITED**

Shareholding 3: **38 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID WOOD**

Shareholding 4: **37 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA WOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CERI ARCHER**

Service Address: **MOSS LEA FARM MOSS LANE
MOSSGATE
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST15 8RQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

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.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CHARLOTTE HOUSE ASSET HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O BARRINGTON JARVIS CHARLOTTE HOUSE
536 ETRURIA ROAD BASFORD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST5 0SX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08975823**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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