



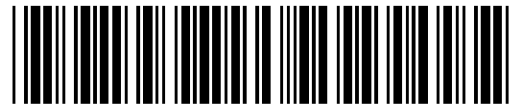
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ardent IFA Limited**

Company Number: **06014584**



Received for filing in Electronic Format on the: **29/01/2020**

X8XOU989

Company Name: **Ardent IFA Limited**

Company Number: **06014584**

Confirmation **19/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9
	ORDINARY	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE 'A' SHARES ENTITLE THE HOLDERS OF THE 'A' SHARES TO PARTICIPATE IN THE PROFITS OF THE COMPANY ON THE BASIS OF THE DIVIDENDS DECLARED BY THE COMPANY SPECIFICALLY FOR THE 'A' SHARES AND TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	C	Number allotted	9
	ORDINARY	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE 'C' SHARES ENTITLE THE HOLDERS OF THE 'C' SHARES TO PARTICIPATE IN THE PROFITS OF THE COMPANY ON THE BASIS OF THE DIVIDENDS DECLARED BY THE COMPANY SPECIFICALLY FOR THE 'C' SHARES AND TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	E	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE 'E' SHARES ENTITLE THE HOLDERS OF THE 'E' SHARES TO PARTICIPATE IN THE PROFITS OF THE COMPANY ON THE BASIS OF THE DIVIDENDS DECLARED BY THE COMPANY SPECIFICALLY FOR THE 'E' SHARES AND TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY IN THE EVENT OF A SALE, TAKEOVER OR ADMISSION, THE RIGHTS ATTACHING TO THE 'E' SHARES, THE 'F' SHARES, THE 'G' SHARES AND THE 'H' SHARES SHALL BE VARIED SO AS TO BECOME THE RIGHTS WHICH SHALL BE THE SAME AS THE 'A' SHARES, 'B' SHARES, 'C' SHARES AND 'D' SHARES RESPECTIVELY

Class of Shares:	G	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE 'G' SHARES ENTITLE THE HOLDERS OF THE 'G' SHARES TO PARTICIPATE IN THE PROFITS OF THE COMPANY ON THE BASIS OF THE DIVIDENDS DECLARED BY THE COMPANY SPECIFICALLY FOR THE 'G' SHARES AND TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY IN THE EVENT OF A SALE, TAKEOVER OR ADMISSION, THE RIGHTS ATTACHING TO THE 'E' SHARES, THE 'F' SHARES, THE 'G' SHARES AND THE 'H' SHARES SHALL BE VARIED SO AS TO BECOME THE RIGHTS WHICH SHALL BE THE SAME AS THE 'A' SHARES, 'B' SHARES, 'C' SHARES AND 'D' SHARES RESPECTIVELY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		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:	9 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANTHONY FISHER
Shareholding 2:	3 G ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANTHONY FISHER
Shareholding 3:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY O'BRIEN
Shareholding 4:	3 E ORDINARY shares held as at the date of this confirmation statement
Name:	GARY O'BRIEN
Shareholding 5:	9 transferred on 2019-12-19 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CARLTON OGLESBY
Shareholding 6:	3 transferred on 2019-12-19 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CARLTON OGLESBY

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