



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **Total Financial Services Limited**

Company Number: **06403788**



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Company Name: **Total Financial Services Limited**

Company Number: **06403788**

Confirmation **19/10/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1112</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1112</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING. RIGHTS TO DIVIDEND PAYMENTS. NO RIGHT TO RECEIVE A DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING. RIGHTS TO DIVIDEND PAYMENTS. NO RIGHT TO RECEIVE A DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING. RIGHTS TO DIVIDEND PAYMENTS. NO RIGHT TO RECEIVE A DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>X</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING. RIGHTS TO DIVIDEND PAYMENTS. NO RIGHT TO RECEIVE A DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>Y</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING. RIGHTS TO DIVIDEND PAYMENTS. NO RIGHT TO RECEIVE A DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING. RIGHTS TO DIVIDEND PAYMENTS. NO RIGHT TO RECEIVE A DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1412</b>
		Total aggregate nominal value:	<b>1412</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **83 transferred on 2018-02-08**  
                             **83 transferred on 2018-02-08**  
                             **84 transferred on 2018-02-08**  
                             **26 transferred on 2018-02-08**  
                             **2 transferred on 2018-02-08**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **DEERLAKE LIMITED**

Shareholding 2:       **26 transferred on 2018-01-19**  
                             **28 transferred on 2018-01-19**  
                             **28 transferred on 2018-01-19**  
                             **28 transferred on 2018-01-19**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **FAIRSTONE HOLDINGS LIMITED**

Shareholding 3:       **167 transferred on 2018-02-08**  
                             **28 transferred on 2018-02-08**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **CHRISTOPHER MARK HAWDEN**

Shareholding 4:       **75 transferred on 2018-02-08**  
                             **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **CHRISTOPHER MARK HAWDEN**

Shareholding 5:       **83 transferred on 2018-02-08**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **MELANIE HAWDEN**

Shareholding 6:       **25 transferred on 2018-02-08**  
                             **0 X ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **MELANIE HAWDEN**

Shareholding 7:       **84 transferred on 2018-02-08**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **DIANE LANE**

Shareholding 8:       **25 transferred on 2018-02-08**  
                             **0 Y ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **DIANE LANE**

Shareholding 9: **166 transferred on 2018-02-08**  
**28 transferred on 2018-02-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENIS ALAN LANE**

Shareholding 10: **75 transferred on 2018-02-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENIS ALAN LANE**

Shareholding 11: **167 transferred on 2018-02-08**  
**28 transferred on 2018-02-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERNEST WALTER MARSHALL**

Shareholding 12: **75 transferred on 2018-02-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERNEST WALTER MARSHALL**

Shareholding 13: **83 transferred on 2018-02-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAROULLA MARSHALL**

Shareholding 14: **25 transferred on 2018-02-08**  
**0 Z ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAROULLA MARSHALL**

Shareholding 15: **1112 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROSPERITY ASSOCIATES (UK) LIMITED**

Shareholding 16: **75 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROSPERITY ASSOCIATES (UK) LIMITED**

Shareholding 17: **75 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROSPERITY ASSOCIATES (UK) LIMITED**

Shareholding 18: **75 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROSPERITY ASSOCIATES (UK) LIMITED**

Shareholding 19: **25 X ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROSPERITY ASSOCIATES (UK) LIMITED**

Shareholding 20: **25 Y ORDINARY shares held as at the date of this confirmation statement**

Name: **PROSPERITY ASSOCIATES (UK) LIMITED**

Shareholding 21: **25 Z ORDINARY shares held as at the date of this confirmation statement**

Name: **PROSPERITY ASSOCIATES (UK) LIMITED**

## **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