



Confirmation Statement

Company Name: **EFM FINANCIAL MANAGEMENT LIMITED**

Company Number: **06544210**



Received for filing in Electronic Format on the: **03/04/2017**

X63KLDP6

Company Name: **EFM FINANCIAL MANAGEMENT LIMITED**

Company Number: **06544210**

Confirmation **26/03/2017**

Statement date:

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:	5100 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY JESSON
Shareholding 2:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM HOLLOWAY
Shareholding 3:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL NORMAN
Shareholding 4:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA WILSON
Shareholding 5:	88 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK HARDING
Shareholding 6:	88 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN ABBA
Shareholding 7:	88 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CLOUGH
Shareholding 8:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	RAVI MAHESWARAN
Shareholding 9:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	ADW FINANCIAL MANAGEMENT LIMITED
Shareholding 10:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	WS FINANCIAL MANAGEMENT LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARY JESSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

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.

Notification Details

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

Name: **MR MALCOLM HOLLOWAY**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

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.

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