



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARMSTRONG WATSON FINANCIAL PLANNING LTD**

Company Number: **07208672**



Received for filing in Electronic Format on the: **06/04/2022**

XB1D9NFU

Company Name: **ARMSTRONG WATSON FINANCIAL PLANNING LTD**

Company Number: **07208672**

Confirmation **30/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	D	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	E	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	G	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	4000
	M	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	4000
	O	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	4000
	P	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	4000
	Q	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	4000
	R	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000

Total aggregate amount **0**
unpaid:

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: **4000 ORDINARY O shares held as at the date of this confirmation statement**

Name: **PAUL ALAN DICKSON**

Shareholding 2: **4000 ORDINARY M shares held as at the date of this confirmation statement**

Name: **ANDREW CRAIG ROBINSON**

Shareholding 3: **4000 ORDINARY P shares held as at the date of this confirmation statement**

Name: **MICHAEL CHRISTIAN KIENLEN**

Shareholding 4: **4000 ORDINARY Q shares held as at the date of this confirmation statement**

Name: **DARYL WARWICK**

Shareholding 5: **4000 ORDINARY R shares held as at the date of this confirmation statement**

Name: **DOUGLAS MACKENZIE RUSSELL**

Shareholding 6: **4000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID THRELKELD**

Shareholding 7: **4000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ANDREW**

Shareholding 8: **4000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA GRAY**

Shareholding 9: **4000 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW POOLE**

Shareholding 10: **0 ORDINARY S shares held as at the date of this confirmation statement**

Name: **ARMSTRONG WATSON ACCOUNTANTS**

Shareholding 11: **4000 G ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW OSBOURNE**

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