



Confirmation Statement

Company Name: **HEATON FINANCIAL INDEPENDENT FINANCIAL ADVISERS LTD**

Company Number: **07236913**



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Company Name: **HEATON FINANCIAL INDEPENDENT FINANCIAL ADVISERS LTD**

Company Number: **07236913**

Confirmation **27/04/2017**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125
	A	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130
		Total aggregate nominal value:	130
		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: **20 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CLAIRE GOODFELLOW**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CLAIRE GOODFELLOW**

Shareholding 3: **105 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID HEATON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN HEATON**

Service Address: **6 WARING BOWEN COURT
MILL ROAD
EXETER
DEVON
UNITED KINGDOM
EX2 6LY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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