



**Confirmation Statement**

Company Name: **Robert Sterling Financial Solutions Ltd**

Company Number: **08069438**



Received for filing in Electronic Format on the: **30/05/2017**

X67IQ23D

Company Name: **Robert Sterling Financial Solutions Ltd**

Company Number: **08069438**

Confirmation **15/05/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**NO VOTING RIGHTS. EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES.**  
**NO DIVIDEND DISTRIBUTION RIGHTS. EACH SHARE IS NOT ENTITLED PARI PASSU TO**  
**DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A**  
**DISTRIBUTION ARISING FROM THE DISPOSAL OR 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>1500</b>
		Total aggregate nominal value:	<b>1500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/05/2016**

Name: **MR NINO ATHANASIOU**

Service Address: **161 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 0JN**

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

Date of Birth: **\*\*/05/1965**

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.

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

## Notification Details

Date that person became **16/05/2016**  
registrable:

Name: **MR COLIN JAMES BELL**

Service Address: **161 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 0JN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1963**

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.

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