



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MERIDEN FINANCIAL PLANNING LIMITED**

Company Number: **09232900**



Received for filing in Electronic Format on the: **04/10/2023**

XCDGLJIP

Company Name: **MERIDEN FINANCIAL PLANNING LIMITED**

Company Number: **09232900**

Confirmation **24/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	65
	ORDINARY	Aggregate nominal value:	65

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **65 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN CHANCE**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JAMES CHAPMAN**

Shareholding 3: **5 transferred on 2022-09-30
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHARLES HORNSEY**

Shareholding 4: **15 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ALAN OLIVER**

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