



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MJB FINANCIAL PLANNING LTD**

Company Number: **09258335**



Received for filing in Electronic Format on the: **21/10/2022**

XBFL7R7

Company Name: **MJB FINANCIAL PLANNING LTD**

Company Number: **09258335**

Confirmation Statement date: **10/10/2022**

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

MATTHEW BOOTH OWNS 91% OF THE COMPANY SHAREHOLDING WITH THE REMAINING 9% BELONGING TO CHARLOTTE BOOTH. BOTH SHAREHOLDERS ARE ENTITLED TO RECEIVE A DIVIDEND PAYMENT IF APPLICABLE. VOTING RIGHTS ARE SPLIT IN LINE WITH THE SHAREHOLDING WITH MATTHEW BOOTH HOLDING THE MAJORITY SHAREHOLDING AND THEREFORE THE CASTING VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	10
		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: **91 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BOOTH**

Shareholding 2: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE BOOTH**

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