



Confirmation Statement

Company Name: **GNOSCO FINANCIAL PLANNING LTD**

Company Number: **09772688**



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Company Name: **GNOSCO FINANCIAL PLANNING LTD**

Company Number: **09772688**

Confirmation Statement date: **10/09/2016**

Sic Codes: **64999**

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

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	19
	SHARES	Aggregate nominal value:	19

Currency: **GBP**

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS. DIVIDENDS WILL BE PAID FROM PROFIT WHICH WILL BE DECIDED ANNUALLY AT THE DISCRETION OF THE BOARD. COMPANY ONLY HAS THE OPTION TO REDEEM B SHARE.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. TO ACT AS AN INTERMEDIARY BETWEEN PERSONAL AND BUSINESS CLIENTS AND FINANCIAL INSTITUTIONS. TO GIVE FINANCIAL ADVICE IN HARMONY WITH THE REGULATORS RULES AND REGULATIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119
		Total aggregate nominal value:	119
		Total aggregate amount unpaid:	119

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SOHRAB KOLAH**

Shareholding 2: **19 B SHARES shares held as at the date of this confirmation statement**

Name: **LUCIE DC PEREIRA-KOLAH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SOHRAB KOLAH**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1971**

Nationality: **SWEDISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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