



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Infinity Advisory and Management Limited**

Company Number: **09907940**



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Company Name: **Infinity Advisory and Management Limited**

Company Number: **09907940**

Confirmation **07/12/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ELENA JACOBSON**

Shareholding 2: **100 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ALEXANDRU SIRGHI**

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