



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Total Mortgage Solutions Limited**

Company Number: **12033272**



Received for filing in Electronic Format on the: **28/09/2022**

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Company Name: **Total Mortgage Solutions Limited**

Company Number: **12033272**

Confirmation **28/09/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 30000 |
| Currency: | GBP | Aggregate nominal value: | 30000 |

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|---------------|--------------------------|----------|
| Class of Shares: | A NON- | Number allotted | 1 |
| | VOTING | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES, BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

| | | | |
|-------------------------|---------------|--------------------------|----------|
| Class of Shares: | B NON- | Number allotted | 1 |
| | VOTING | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES, BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 30002 |
| | | Total aggregate nominal value: | 30002 |
| | | 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: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY NEIL MORRIS**

Shareholding 2: **1 A NON-VOTING shares held as at the date of this confirmation statement**

Name: **BARRY NEIL MORRIS**

Shareholding 3: **1 B NON-VOTING shares held as at the date of this confirmation statement**

Name: **VICTORIA FELICITA MORRIS**

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