



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OLD MILL FINANCIAL PLANNING 2021 LIMITED**

Company Number: **13565826**



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XBBMYFW9

Company Name: **OLD MILL FINANCIAL PLANNING 2021 LIMITED**

Company Number: **13565826**

Confirmation Statement date: **12/08/2022**

Sic Codes: **64999**

66190

Principal activity description: **Financial intermediation not elsewhere classified**
Activities auxiliary to financial intermediation n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	186506954
Currency:	GBP	Aggregate nominal value:	1865069.54

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186506954
		Total aggregate nominal value:	1865069.54
		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: **2868756 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIA CARY BANWELL**

Shareholding 2: **316148 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LORRAINE BRENDA MARIE BOLLAND**

Shareholding 3: **242049 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER BOWLES**

Shareholding 4: **84801 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA JANE BRADLEY**

Shareholding 5: **827375 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN JAMES CARLSON**

Shareholding 6: **66543 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW CLARK**

Shareholding 7: **206822 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON CLARK**

Shareholding 8: **4433692 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON MARK HOWARD COLE**

Shareholding 9: **1294530 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART ALAN COOMBE**

Shareholding 10: **5472880 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL COX**

Shareholding 11: **961031 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES CLIVE GIFFORD**

Shareholding 12: **1822420 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART JOHN GRIMSTER**

Shareholding 13: **15850039 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD HAINES**

Shareholding 14: **1294530 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SALLY JANE HARRISON**

Shareholding 15: **169493 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY CARLO HAWES**

Shareholding 16: **83287 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REBECCA CLARE HOBBS**

Shareholding 17: **10265845 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAULA JANE HODGE**

Shareholding 18: **169493 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GAVIN WILLIAM JONES**

Shareholding 19: **3018326 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP STUART KIRKPATRICK**

Shareholding 20: **768363 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY LYNDEN LERWILL**

Shareholding 21: **11536294 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JOHN MASLEN**

Shareholding 22: **18412069 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL REECE MIDDLE**

Shareholding 23: **11047131 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP RICHARD MILLS**

Shareholding 24: **8901153 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARK JOHN NEATH**

Shareholding 25: **1294530 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JONATHAN ANDREW DAVID ORCHARD**

Shareholding 26: **413673 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DUNCAN BENEDICT PARKES**

Shareholding 27: **730315 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID STEPHEN RICE**

Shareholding 28: **1817969 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMIE LOUISE RUDGE**

Shareholding 29: **83287 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **KATIE GEORGINA SMITH**

Shareholding 30: **4433692 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOLYON ROGER GEOFFREY STONEHOUSE**

Shareholding 31: **2242954 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER EDWARD TWEEDIE**

Shareholding 32: **1092687 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **VICTORIA SIAN VELLACOTT**

Shareholding 33: **18002198 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW MARK VICKERY**

Shareholding 34: **2642888 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CATHERINE FIONA VICKERY**

Shareholding 35: **53554890 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **KEVIN CHARLES WHITMARSH**

Shareholding 36: **84801 transferred on 2021-10-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **LAURA JANE WYLIE**

Shareholding 37: **186506954 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLD MILL TOPCO LIMITED**

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