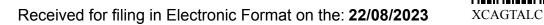




#### **Confirmation Statement**

Company Name:OLD MILL FINANCIAL PLANNING LIMITEDCompany Number:13565826



Company Name:	OLD MILL FINANCIAL PLANNING LIMITED
Company Number:	13565826
Confirmation Statement date:	12/08/2023
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

GBP

Number allotted Aggregate nominal value: 186506954 1865069.54

Prescribed particulars

Currency:

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:
 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