



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Dowling Financial Planning (DFP) Limited**

Company Number: **NI614775**



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X6IMLJWP

Company Name: **Dowling Financial Planning (DFP) Limited**

Company Number: **NI614775**

Confirmation **03/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	"B"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	"C"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE

EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	"D"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	"E"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	"F"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	PREFERENCE	Number allotted	450500
Currency:	GBP	Aggregate nominal value:	450500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND 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:	450560
		Total aggregate nominal value:	450560
		Total aggregate amount unpaid:	0

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