



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LARCOMES FINANCIAL SERVICES LIMITED**

Company Number: **02663780**



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Company Name: **LARCOMES FINANCIAL SERVICES LIMITED**

Company Number: **02663780**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	15000
	ORDINARY	Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS' RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	'B'	Number allotted	3125
	ORDINARY	Aggregate nominal value:	3125
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS' RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	'C'	Number allotted	625
	ORDINARY	Aggregate nominal value:	625

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS' RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARES SHALL HAVE

NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18750
		Total aggregate nominal value:	18750
		Total aggregate amount unpaid:	18750

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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