Confirmation Statement

Company Name: **JOHNSONS FINANCIAL MANAGEMENT LIMITED**
Company Number: **02677180**

Received for filing in Electronic Format on the: **09/11/2021**

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Company Name: **JOHNSONS FINANCIAL MANAGEMENT LIMITED**

Company Number: **02677180**

Confirmation Statement date: **23/10/2021**

Electronically filed document for Company Number: **02677180**

Statement of Capital (Share Capital)

Class of Shares: **VOTING**   Number allotted   **1**

                                 C   Aggregate nominal value: **100**

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES NO RIGHTS FOR DIVIDENDS NO RIGHTS FOR DISTRIBUTION

Class of Shares: **B**   Number allotted   **100**

Currency: **GBP**   Aggregate nominal value: **100**

Prescribed particulars

RIGHTS TO DISTRIBUTIONS AND DIVIDENDS PARI PASSU WITH A SHARES NO VOTING RIGHTS.

Class of Shares: **VOTING**   Number allotted   **100**

                                 B   Aggregate nominal value: **2**

Currency: **GBP**

Prescribed particulars

RIGHT TO VOTE PARI PASSU WITH VOTING A SHARES. NO RIGHTS TO DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **201**

                                       Total aggregate nominal value: **202**

                                       Total aggregate amount unpaid: **0**

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:   **100 B shares held as at the date of this confirmation statement**
Name: **JS XCHANGE LIMITED**

Shareholding 2:   **100 VOTING B shares held as at the date of this confirmation statement**
Name: **JAMES STUART THOMSON**

Shareholding 3:   **1 VOTING C shares held as at the date of this confirmation statement**
Name: **JAMES STUART THOMSON**

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