



Confirmation Statement

Company Name: **TRUST FINANCIAL PLANNING LIMITED**

Company Number: **04337762**



Received for filing in Electronic Format on the: **30/01/2017**

X5Z6PKX7

Company Name: **TRUST FINANCIAL PLANNING LIMITED**

Company Number: **04337762**

Confirmation **11/12/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY PARI PASSU FOR VOTING PURPOSES.

Class of Shares:	PREFERENCE	Number allotted	468415
	SHARES	Aggregate nominal value:	468415

Currency: **GBP**

Prescribed particulars

PREFERENCE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	468515
		Total aggregate nominal value:	468515
		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 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL BRITTENDEN**

Shareholding 2: **957 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **ELIZABETH ASHBY**

Shareholding 3: **30986 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN BENTLEY**

Shareholding 4: **19870 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **JUDY BRITTENDEN**

Shareholding 5: **3729 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **MIRIAM BRITTENDEN**

Shareholding 6: **2885 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **M CAREY**

Shareholding 7: **14017 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **D GAMBLE**

Shareholding 8: **126000 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **C & D HAWKINS**

Shareholding 9: **6976 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **ALAN HEWERDINE**

Shareholding 10: **14582 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **DAVID AND SANDRA KENNEL**

Shareholding 11: **2176 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **LINDA MARSHALL**

Shareholding 12: **1 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **ALWYN JAMES NEIL MORRIS & CAROLINE SUSAN MORRIS**

Shareholding 13: **8745 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **JAMES RHYS MURKETT & EVE MARIE MURKETT**

Shareholding 14: **100000 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **J NICKLIN**

Shareholding 15: **8136 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **KATHRYN PARKER**

Shareholding 16: **17496 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **K & B PATEL**

Shareholding 17: **61 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES PENDLETON**

Shareholding 18: **11003 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **AMY ROWLAND**

Shareholding 19: **3307 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET SIMS**

Shareholding 20: **30737 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW PIPER SMITH & GILLIAN SMITH**

Shareholding 21: **2878 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **BETHANY WEARRING**

Shareholding 22: **9296 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **DARYL MARK KEITH WEARRING & HELEN WEARRING**

Shareholding 23: **337 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **BRADLEY WHITEHOUSE**

Shareholding 24: **22673 PREFERENCE SHARES** shares held as at the date of this
confirmation statement
Name: **ENID WHITTINGTON**

Shareholding 25: **31567 PREFERENCE SHARES** shares held as at the date of this
confirmation statement
Name: **CONSTANCE WOODWARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **DANIEL GERALD SCOTT BRITTENDEN**

Service Address: **5 THE COURTYARD GAULBY LANE STOUGHTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 2FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969**

Nationality: **NEW ZEALANDER**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in 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