



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRUST FINANCIAL PLANNING LIMITED**

Company Number: **04337762**



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Company Name: **TRUST FINANCIAL PLANNING LIMITED**

Company Number: **04337762**

Confirmation **12/12/2017**

Statement date:

Sic Codes: **64999**

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

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 | 721739 |
| | SHARES | Aggregate nominal value: | 721739 |

Currency: **GBP**

Prescribed particulars

PREFERENCE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 721839 |
| | | Total aggregate nominal value: | 721839 |
| | | 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 GERALD SCOTT BRITTENDEN**

Shareholding 2: **989 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANNE ASHBY**

Shareholding 3: **32006 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN BENTLEY**

Shareholding 4: **19990 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **JUDY HELEN BRITTENDEN**

Shareholding 5: **1652 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **MIRIAM LOUISE BRITTENDEN**

Shareholding 6: **79461 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **M CAREY**

Shareholding 7: **14478 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: **2536 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **ALAN GEORGE HEWERDINE**

Shareholding 10: **24874 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **DAVID AND SANDRA KENNEL**

Shareholding 11: **9045 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **JAMES RHYS MURKETT & EVE MARIE MURKETT**

Shareholding 12: **160000 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **J NICKLIN**

Shareholding 13: **8404 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **KATHRYN ZOE PARKER**

Shareholding 14: **18072 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **K & B PATEL**

Shareholding 15: **39892 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES ROGER PENDLETON**

Shareholding 16: **349 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **AMY DANIELLE ROWLAND**

Shareholding 17: **3036 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET GILLIAN SIMS**

Shareholding 18: **31748 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW PIPER SMITH & GILLIAN SMITH**

Shareholding 19: **2773 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **BETHANY WEARRING**

Shareholding 20: **9601 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **DARYL MARK KEITH WEARRING & HELEN WEARRING**

Shareholding 21: **33404 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **BRADLEY GUY WHITEHOUSE**

Shareholding 22: **23419 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **ENID ANN WHITTINGTON**

Shareholding 23: **32605 PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **CONSTANCE WOODWARD**

Shareholding 24: **47381 PREFERENCE SHARES** shares held as at the date of this
confirmation statement

Name: **P & S BHOGAL**

Shareholding 25: **24 PREFERENCE SHARES** shares held as at the date of this
confirmation statement

Name: **ME BRITTENDEN**

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