



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE FINANCE STORE LIMITED**

Company Number: **04771931**



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Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **THE FINANCE STORE LIMITED**

Company Number: **04771931**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	139500
Currency:	GBP	Aggregate nominal value:	139500

Prescribed particulars

EACH SHARE IN THIS CLASS HAS EQUAL RIGHTS TO VOTING. EACH SHARE IN THIS CLASS HAS EQUAL RIGHTS TO DIVIDENDS.

Class of Shares:	"A"	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, BUT THE HOLDER OF SUCH SHARE SHALL BE ENTITLED TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY. THE HOLDER OF THIS SHARE IS ENTITLED TO A DIVIDEND OF £65,000 AS SOON AS THE COMPANY HAS SUFFICIENT DISTRIBUTABLE RESERVES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	139501
		Total aggregate nominal value:	139501
		Total aggregate amount unpaid:	77477

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: **20809 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JAMES AUGER**

Shareholding 2: **20808 ORDINARY shares held as at the date of this confirmation statement**

Name: **RANJIT NARWAL**

Shareholding 3: **16739 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA STONE**

Shareholding 4: **27551 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD SNELL**

Shareholding 5: **27063 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOLIBAY INVESTMENTS LIMITED**

Shareholding 6: **2790 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL EVERITT**

Shareholding 7: **2790 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN GRAHAM**

Shareholding 8: **11162 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE FINANCE STORE LIMITED (HELD IN TREASURY)**

Shareholding 9: **6858 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT SMOKER**

Shareholding 10: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **SOLIBAY INVESTMENTS LIMITED**

Shareholding 11: **2930 ORDINARY shares held as at the date of this confirmation statement**

Name: **DMITRI ROUBTSOV**

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