



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FK Financial Limited**

Company Number: **05026949**



Received for filing in Electronic Format on the: **08/02/2023**

XBWY6LJL

Company Name: **FK Financial Limited**

Company Number: **05026949**

Confirmation **27/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	540
	"A"	Aggregate nominal value:	540

Currency: **GBP**

Prescribed particulars

THE ORDINARY B, ORDINARY C AND ORDINARY D SHARES RANK PAIR PASSU WITH THE ORDINARY A SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	26
	"B"	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

THE ORDINARY B, ORDINARY C AND ORDINARY D SHARES RANK PAIR PASSU WITH THE ORDINARY A SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

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

Currency: **GBP**

Prescribed particulars

THE ORDINARY B, ORDINARY C AND ORDINARY D SHARES RANK PAIR PASSU WITH THE ORDINARY A SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	26
	"D"	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

THE ORDINARY B, ORDINARY C AND ORDINARY D SHARES RANK PAIR PASSU WITH THE ORDINARY A SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	593
		Total aggregate nominal value:	593
		Total aggregate amount	0
		unpaid:	

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: **1 transferred on 2022-12-13**
 359 transferred on 2022-12-13
 0 ORDINARY "A" shares held as at the date of this confirmation
 statement
Name: **FKCA LIMITED**

Shareholding 2: **47 transferred on 2022-12-13**
 1 ORDINARY "C" shares held as at the date of this confirmation
 statement
Name: **FKCA LIMITED**

Shareholding 3: **306 ORDINARY "A" shares held as at the date of this confirmation**
 statement
Name: **ANDREW DAVID NORMAN**

Shareholding 4: **26 ORDINARY "B" shares held as at the date of this confirmation**
 statement
Name: **ANDREW DAVID NORMAN**

Shareholding 5: **234 ORDINARY "A" shares held as at the date of this confirmation**
 statement
Name: **CAROLINE MARY NORMAN**

Shareholding 6: **26 ORDINARY "D" shares held as at the date of this confirmation**
 statement
Name: **CAROLINE MARY NORMAN**

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