



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TOPAZ FINANCE LIMITED**

Company Number: **05946900**



Received for filing in Electronic Format on the: **15/09/2021**

XAD2MHGA

Company Name: **TOPAZ FINANCE LIMITED**

Company Number: **05946900**

Confirmation Statement date: **15/09/2021**

Sic Codes: **64922**

Principal activity description: **Activities of mortgage finance companies**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£1 ORD</b>	Number allotted	<b>100570</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100570</b>

Prescribed particulars

**A) A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. B) THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. C) THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. D) NO RIGHT OF REDEMPTION ON ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100570</b>
		Total aggregate nominal value:	<b>100570</b>
		Total aggregate amount	<b>0</b>
		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: **100570 £1 ORD shares held as at the date of this confirmation statement**

Name: **COMPUTERSHARE INVESTMENTS (UK) (NO. 3) LIMITED**

## **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