



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANDERSON GARDNER FINANCIAL PLANNING LIMITED**

Company Number: **06675229**



Received for filing in Electronic Format on the: **20/08/2021**

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Company Name: **ANDERSON GARDNER FINANCIAL PLANNING LIMITED**

Company Number: **06675229**

Confirmation Statement date: **18/08/2021**

Sic Codes: **64999**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

(1) VOTING RIGHTS-ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. (2) DIVIDEND RIGHTS-DIVIDENDS CAN BE DECLARED ON EACH CLASS OF SHARE SEPARATELY. (3) DISTRIBUTION ON WINDING UP-A SHARES SHALL RANK PARI PASSU WITH B SHARES FOR ANY DISTRIBUTION MADE ON WINDING UP. (4) REDEEMABLE SHARES-A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

(1) VOTING RIGHTS-ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. (2) DIVIDEND RIGHTS-DIVIDENDS CAN BE DECLARED ON EACH CLASS OF SHARE SEPARATELY. (3) DISTRIBUTION ON WINDING UP-B SHARES SHALL RANK PARI PASSU A SHARES FOR ANY DISTRIBUTION MADE ON WINDING UP. (4) REDEEMABLE SHARES-B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM SHEEHAN**

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

Name: **JACQUELINE ANNE MOYIES**

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