



**Second Filing of a Previously Filed Document**

*Company Name:* **WHICH? FINANCIAL SERVICES LIMITED**

*Company Number:* **07239342**



*Received for filing in Electronic Format on the:* **08/12/2021**

*XAIW6G61*

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## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **01/12/2017**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	22500000
Currency:	GBP	Aggregate nominal value:	22500000

Prescribed particulars

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) ANY DIVIDEND PAID WOULD BE PAYABLE TO THE SOLE MEMBER. (C) ANY CAPITAL CONTRIBUTION MADE OTHER THAN ON WINDING UP WOULD BE PAYABLE TO THE SOLE MEMBER. ON A WINDING UP EACH SHARE IN ISSUE CARRIES THE RIGHT TO PARTICIPATE IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY, AS MAY BE DETERMINED BY THE LIQUIDATOR (WITH THE SANCTION OF A SPECIAL RESOLUTION AND AS MAY BE REQUIRED BY LAW). THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	22500000
		Total aggregate nominal value:	22500000
		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: **22500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WHICH? LIMITED**