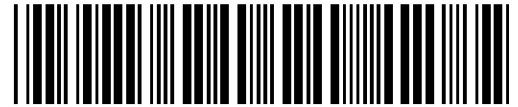




**Second Filing of a Previously Filed Document**

*Company Name:* **FINYX CONSULTING LIMITED**

*Company Number:* **07978039**



*Received for filing in Electronic Format on the:* **27/03/2023**

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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>48</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>48</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' ORDINARY SHARES OF £1 EACH HOLD VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE 'A' ORDINARY SHARE HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE 'A' ORDINARY SHARE CAPITAL OF THE COMPANY AS AGREED BY THE BOARD OF DIRECTORS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'B' ORDINARY SHARES OF £1 EACH HOLD VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE 'B' ORDINARY SHARE HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE 'B' ORDINARY SHARE CAPITAL OF THE COMPANY AS AGREED BY THE BOARD OF DIRECTORS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>36</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>36</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'C' ORDINARY SHARES OF £1 EACH HOLD VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE 'C' ORDINARY SHARE HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE 'C' ORDINARY SHARE CAPITAL OF THE COMPANY AS AGREED BY THE BOARD OF DIRECTORS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE 'D' ORDINARY SHARES OF £1 EACH HOLD VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE 'D' ORDINARY SHARE HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE 'D' ORDINARY SHARE CAPITAL OF THE COMPANY AS AGREED BY THE BOARD OF DIRECTORS.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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: **24 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL BLURTON**

Shareholding 2: **12 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BULL**

Shareholding 3: **24 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY BLURTON**

Shareholding 4: **12 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE BULL**

Shareholding 5: **36 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP STEWART**

Shareholding 6: **12 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER FREDERICK NAYLOR**

Shareholding 7: **2 transferred on 2021-09-17**  
**2 transferred on 2021-09-17**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE BULL**

Shareholding 8: **6 transferred on 2021-09-17**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BULL**

Shareholding 9: **2 transferred on 2021-09-17**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE BULL**