



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FINYX CONSULTING LIMITED**

Company Number: **07978039**



Received for filing in Electronic Format on the: **11/12/2023**

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Company Name: **FINYX CONSULTING LIMITED**

Company Number: **07978039**

Confirmation **26/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	48
	ORDINARY	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES OF £0.01 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 SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE A ORDINARY SHARE CAPITAL OF THE COMPANY AS AGREED BY THE BOARD OF DIRECTORS IN THEIR ABSOLUTE DISCRETION.

Class of Shares:	C	Number allotted	36
	ORDINARY	Aggregate nominal value:	36
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES OF £0.01 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 SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE C ORDINARY SHARE CAPITAL OF THE COMPANY AS AGREED BY THE BOARD OF DIRECTORS IN THEIR ABSOLUTE DISCRETION.

Class of Shares:	D	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES OF £0.01 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 SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE D ORDINARY SHARE CAPITAL OF THE COMPANY AS AGREED BY THE BOARD OF DIRECTORS IN THEIR ABSOLUTE DISCRETION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96
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Total aggregate nominal value: **96**

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: **24 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BLURTON**

Shareholding 2: **12 transferred on 2023-03-22
0 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 transferred on 2023-03-22
0 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**

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