



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FINYX CONSULTING LIMITED**

Company Number: **07978039**



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XD1BB71U

Company Name: **FINYX CONSULTING LIMITED**

Company Number: **07978039**

Confirmation **18/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4128
	ORDINARY	Aggregate nominal value:	41.28
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	3168
	ORDINARY	Aggregate nominal value:	31.68
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	1440
	ORDINARY	Aggregate nominal value:	14.4
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.

Class of Shares:	F	Number allotted	384
	ORDINARY	Aggregate nominal value:	3.84
Currency:	GBP		

Prescribed particulars

THE F 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 F ORDINARY SHARE CAPITAL OF THE COMPANY AS AGREED BY THE BOARD OF DIRECTORS IN THEIR ABSOLUTE DISCRETION.

Class of Shares:	E	Number allotted	480
	ORDINARY	Aggregate nominal value:	4.8
Currency:	GBP		

Prescribed particulars

THE E 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 E 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:	9600
		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: **240 transferred on 2023-11-13**
 96 transferred on 2023-11-13
 2064 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **NEIL BLURTON**

Shareholding 2: **240 transferred on 2023-11-13**
 96 transferred on 2023-11-13
 2064 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **LESLEY BLURTON**

Shareholding 3: **240 transferred on 2023-11-13**
 192 transferred on 2023-11-13
 3168 C ORDINARY shares held as at the date of this confirmation
 statement
Name: **PHILIP STEWART**

Shareholding 4: **1440 D ORDINARY shares held as at the date of this confirmation**
 statement
Name: **CHRISTOPHER FREDERICK NAYLOR**

Shareholding 5: **480 E ORDINARY shares held as at the date of this confirmation**
 statement
Name: **DIMITRIOS LIVANAS**

Shareholding 6: **384 F ORDINARY shares held as at the date of this confirmation**
 statement
Name: **JOHN RICHARD ROLLINGS**

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