



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EQUITIES FIRST (LONDON) LIMITED**

Company Number: **08120457**



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Company Name: **EQUITIES FIRST (LONDON) LIMITED**

Company Number: **08120457**

Confirmation **26/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	850000
Currency:	GBP	Aggregate nominal value:	850000

Prescribed particulars

THE ORDINARY SHARES ARE ALL TREATED EQUALLY AND RANK PARI PASSU AS TO DIVIDENDS AND COMPANY DISTRIBUTION AND ARE ALL VOTING SHARES BEING ALL ORDINARY SHARES AT £1 EACH.

Class of Shares:	PERP	Number allotted	4465000
	NON-CUMULATIVE	Aggregate nominal value:	4465000

Currency: GBP

Prescribed particulars

THE DIVIDENDS PAYABLE ON EACH PREFERENCE SHARE WILL BE 5%; NO PREFERENCE SHARE WILL CARRY VOTING RIGHTS; EACH PREFERENCE SHARE WILL HAVE PREFERRED RIGHTS AS TO DIVIDENDS, BUT NO PREFERENTIAL RIGHTS WHEN COMPARED TO ORDINARY SHARES IN THE COMPANY; AND THE PERPETUAL NON-CUMULATIVE PREFERENCE SHARES WILL BE REDEEMABLE AT PAR, WHETHER IN WHOLE OR IN PART, AT ANY TIME AT THE DISCRETION OF THE DIRECTORS, PROVIDED THAT THE DIRECTORS REASONABLY BELIEVED THAT THE COMPANY WOULD SATISFY FCA'S FINANCIAL REQUIREMENTS IMMEDIATELY AFTER THE REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5315000
		Total aggregate nominal value:	5315000
		Total aggregate amount unpaid:	0

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