



Companies House

# CS01<sub>(ef)</sub>

## 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 **26/06/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>850000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>850000</b>

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.**

<b>Class of Shares:</b>	<b>PERP</b>	Number allotted	<b>4465000</b>
	<b>NON-</b>	Aggregate nominal value:	<b>4465000</b>
	<b>CUMULATIVE</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5315000</b>
		Total aggregate nominal value:	<b>5315000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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