



Confirmation Statement

Company Name: **CURWINS FINANCIAL & MORTGAGE ADVISERS LTD**

Company Number: **08214163**



Received for filing in Electronic Format on the: **15/09/2016**

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Company Name: **CURWINS FINANCIAL & MORTGAGE ADVISERS LTD**

Company Number: **08214163**

Confirmation **13/09/2016**

Statement date:

Sic Codes: **66220**

Principal activity **Activities of insurance agents and brokers**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL STOKES**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WINTERS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PAUL STOKES**

Service Address: **249 DEAN CROSS ROAD  
PLYMSTOCK  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL9 7AZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID WINTERS**

Service Address: **249 DEAN CROSS ROAD  
PLYMSTOCK  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL9 7AZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1953**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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