



Companies House

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

## Confirmation Statement

Company Name: **THE FINANCE GROUP LIMITED**

Company Number: **09595951**



XC1QSBV1

Received for filing in Electronic Format on the: **18/04/2023**

Company Name: **THE FINANCE GROUP LIMITED**

Company Number: **09595951**

Confirmation **19/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>123684</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>516999.985788</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>700000</b>
	<b>EURO</b>	Aggregate nominal value:	<b>700000</b>

Currency: **EUR**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</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>EUR</b>	Total number of shares:	<b>823684</b>
		Total aggregate nominal value:	<b>1216999.985788</b>
		Total aggregate amount	<b>0</b>
		unpaid:	
Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount	<b>0</b>
		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: **700000 ORDINARY EURO shares held as at the date of this confirmation statement**

Name: **JAN MULLER**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN MULLER**

Shareholding 3: **123552 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIA OSTAS PARKS**

Shareholding 4: **132 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOAH KELLER**

## **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