



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAMES LEIGHTON FINANCIAL SERVICES LIMITED**

Company Number: **10612905**



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Company Name: **JAMES LEIGHTON FINANCIAL SERVICES LIMITED**

Company Number: **10612905**

Confirmation **09/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5100
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HOLD FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS DECLARED, AND IN ALL RESPECTS RANK EQUALLY ONE WITH ANOTHER. THE CAPITAL RIGHTS OF THE A ORDINARY SHARES MAY VARY IN CERTAIN CIRCUMSTANCES AS PRESCRIBED BY ARTICLE 6.8 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	952
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HOLD FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL RESPECTS RANK EQUALLY ONE WITH ANOTHER. THE C ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6052
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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: **5100 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **OLIVER PEACE**

Shareholding 2: **952 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHARON ANNE WESTON**

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