



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **FINCOFEX LIMITED**

Company Number: **11246175**



Received for filing in Electronic Format on the: **26/02/2021**

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Company Name: **FINCOFEX LIMITED**

Company Number: **11246175**

Confirmation **25/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>372000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>372000</b>

Prescribed particulars

**THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED. THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS AND INTERIM DIVIDENDS, IF DECLARED, BY THE DIRECTORS OF THE COMPANY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY DISTRIBUTION OF CAPITAL SHOULD SUCH A DISTRIBUTION BE DECLARED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>372000</b>
		Total aggregate nominal value:	<b>372000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **372000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSELITO LIZARONDO**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSELITO LIZARONDO**

# 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