



Confirmation Statement

Company Name: **5 POINT FINANCIAL PLANNING LTD**

Company Number: **04962087**



Received for filing in Electronic Format on the: **25/05/2017**

X675GE7V

Company Name: **5 POINT FINANCIAL PLANNING LTD**

Company Number: **04962087**

Confirmation **25/05/2017**

Statement date:

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: **250 transferred on 2011-03-09**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **GEOFFREY SULEIMAN HUSAUNDEE**

Shareholding 2: **20 transferred on 2017-05-08**
0 T ORDINARY shares held as at the date of this confirmation statement

Name: **THOMAS MILES OPPENHEIM**

Shareholding 3: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN DAVID LAMBERT**

Shareholding 4: **20 I ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DAVID LAMBERT**

Shareholding 5: **20 transferred on 2017-05-08**
0 G ORDINARY shares held as at the date of this confirmation statement

Name: **GEOFFREY SULEIMAN HUSAUNDEE**

Shareholding 6: **250 transferred on 2013-05-21**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **CHRISTOPHER DEREK WITT**

Shareholding 7: **250 transferred on 2017-05-08**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **NEIL LAURENCE SMITH**

Shareholding 8: **20 transferred on 2017-05-08**
0 N ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL LAURENCE SMITH**

Shareholding 9: **20 transferred on 2017-05-08**
0 ORDINARY C shares held as at the date of this confirmation statement

Name: **CHRISTOPHER DEREK WITT**

Shareholding 10: **20 transferred on 2017-05-08**
0 J ORDINARY shares held as at the date of this confirmation statement
Name: **JASON MOORE**

Shareholding 11: **20 W ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY WOODING**

Shareholding 12: **500 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GARY WOODING**

Shareholding 13: **20 T ORDINARY shares held as at the date of this confirmation statement**
Name: **LYDIA LAMBERT**

Shareholding 14: **20 G ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE LUCY WOODING**

Shareholding 15: **20 N ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LAMBERT**

Shareholding 16: **20 ORDINARY C shares held as at the date of this confirmation statement**
Name: **GARY WOODING**

Shareholding 17: **10 J ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LAMBERT**

Shareholding 18: **10 J ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY WOODING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **08/05/2017**

Name: **MR GARY WOODING**

Service Address: **52 SALTERNS ROAD
POOLE
ENGLAND
BH14 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974**

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.

Ceased as PSC

Date ceased: **08/05/2017**

Name: **MR NEIL LAURENCE SMITH**

Date of Birth: ****/06/1964**

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