



Confirmation Statement

Company Name: **HOWARD COX INDEPENDENT FINANCIAL ADVISORS LIMITED**

Company Number: **04604937**



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Company Name: **HOWARD COX INDEPENDENT FINANCIAL ADVISORS LIMITED**

Company Number: **04604937**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BARRY MASDING**

Service Address: **1 IVY CLOSE
ROSSINGTON
DONCASTER
ENGLAND
DN11 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961**

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 registrable: **06/04/2016**

Name: **MR MICHAEL COOPER**

Service Address: **64 MAIN STREET
QUENIBOROUGH
LEICESTER
ENGLAND
LE7 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980**

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