



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROBSON LAIDLER FINANCIAL PLANNING LIMITED**

Company Number: **05395046**



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Company Name: **ROBSON LAIDLER FINANCIAL PLANNING LIMITED**

Company Number: **05395046**

Confirmation **16/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	550000
	ORDINARY	Aggregate nominal value:	55

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE DIVIDENDS WHEN VOTED. VOTING RIGHTS - ONE VOTE PER SHARE.

Class of Shares:	B	Number allotted	288494
	ORDINARY	Aggregate nominal value:	28.849

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE DIVIDENDS WHEN VOTED. VOTING RIGHTS - ONE VOTE PER SHARE.

Class of Shares:	C	Number allotted	61506
	ORDINARY	Aggregate nominal value:	6.1506

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE DIVIDENDS WHEN VOTED. VOTING RIGHTS - ONE VOTE PER SHARE.

Class of Shares:	D	Number allotted	90000
	ORDINARY	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	E	Number allotted	25350
	ORDINARY	Aggregate nominal value:	2.535

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1015350
		Total aggregate nominal value:	101.5346
		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:	35311 transferred on 2019-12-31 82221 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN CONSTABLE
Shareholding 2:	117532 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MARTIN PURVIS
Shareholding 3:	15471 transferred on 2019-12-31 59323 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN CONSTABLE
Shareholding 4:	117532 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS MORAN
Shareholding 5:	35858 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MARTIN PURVIS
Shareholding 6:	74793 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS MORAN
Shareholding 7:	21000 transferred on 2019-04-06 54000 D ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SUTHERLAND COWIE
Shareholding 8:	49946 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WARDLE
Shareholding 9:	16209 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WARDLE
Shareholding 10:	59459 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHARLES

Shareholding 11:	37838 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHARLES
Shareholding 12:	33000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RL PARK LIMITED
Shareholding 13:	21000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RL PARK LIMITED
Shareholding 14:	21000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITAO-SMITH LIMITED
Shareholding 15:	33000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITAO-SMITH LIMITED
Shareholding 16:	15575 C ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA WARDLE
Shareholding 17:	38935 C ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA SCHUELER
Shareholding 18:	36000 D ORDINARY shares held as at the date of this confirmation statement
Name:	COWIE AMANDA
Shareholding 19:	25350 E ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE COWIE
Shareholding 20:	21999 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOLBROOK
Shareholding 21:	7002 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOLBROOK
Shareholding 22:	6996 C ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA ALDERSON

Shareholding 23: **35311 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWN CONSTABLE**

Shareholding 24: **15471 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWN CONSTABLE**

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