



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 Statement date: **16/03/2024**

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

The company confirms that its intended future activities are lawful.

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:	28.8494

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	79350
	ORDINARY	Aggregate nominal value:	7.935

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	36000
	ORDINARY	Aggregate nominal value:	3.6

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	F	Number allotted	30000
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

FULL VOTING, EQUITY RIGHTS AS DEFINED IN THE ARTICLES, DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1045350
		Total aggregate nominal value:	104.535
		Total aggregate amount	0
		unpaid:	

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:	6996 C ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA ALDERSON
Shareholding 2:	21999 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD HOLBROOK
Shareholding 3:	7002 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD HOLBROOK
Shareholding 4:	109285 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS MORAN
Shareholding 5:	69543 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS MORAN
Shareholding 6:	38935 C ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA SCHUELER
Shareholding 7:	71500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RL CHARLES LIMITED
Shareholding 8:	45501 B ORDINARY shares held as at the date of this confirmation statement
Name:	RL CHARLES LIMITED
Shareholding 9:	35311 A ORDINARY shares held as at the date of this confirmation statement
Name:	RL HOLBROOK LIMITED
Shareholding 10:	22473 B ORDINARY shares held as at the date of this confirmation statement
Name:	RL HOLBROOK LIMITED
Shareholding 11:	57310 A ORDINARY shares held as at the date of this confirmation statement
Name:	RL PARK LIMITED

Shareholding 12:	36471 B ORDINARY shares held as at the date of this confirmation statement
Name:	RL PARK LIMITED
Shareholding 13:	109285 A ORDINARY shares held as at the date of this confirmation statement
Name:	RL PURVIS LIMITED
Shareholding 14:	30608 B ORDINARY shares held as at the date of this confirmation statement
Name:	RL PURVIS LIMITED
Shareholding 15:	71500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RL WARDLE LIMITED
Shareholding 16:	29925 B ORDINARY shares held as at the date of this confirmation statement
Name:	RL WARDLE LIMITED
Shareholding 17:	15575 C ORDINARY shares held as at the date of this confirmation statement
Name:	RL WARDLE LIMITED
Shareholding 18:	31740 D ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JANE COWIE
Shareholding 19:	10000 F ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JANE COWIE
Shareholding 20:	18000 transferred on 2024-03-15 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE COWIE
Shareholding 21:	47610 D ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SUTHERLAND COWIE
Shareholding 22:	10000 F ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SUTHERLAND COWIE
Shareholding 23:	36000 E ORDINARY shares held as at the date of this confirmation statement
Name:	THEA COWIE

Shareholding 24: **10000 F ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA PURVIS**

Shareholding 25: **40810 transferred on 2023-10-01**
16500 transferred on 2023-10-01
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CAPITAO-SMITH LIMITED**

Shareholding 26: **25971 transferred on 2023-10-01**
10500 transferred on 2023-10-01
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CAPITAO-SMITH LIMITED**

Shareholding 27: **16500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **R L CUNNINGHAM LIMITED**

Shareholding 28: **10500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **R L CUNNINGHAM LIMITED**

Shareholding 29: **57310 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RL WILSON LIMITED**

Shareholding 30: **36471 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RL WILSON LIMITED**

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