

### **Confirmation Statement**

Company Name: ARGENT FINANCIAL SERVICES LIMITED

Company Number: 02763283

Received for filing in Electronic Format on the: 23/11/2016

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Company Name: ARGENT FINANCIAL SERVICES LIMITED

Company Number: 02763283

Confirmation **09/11/2016** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 920

Currency: GBP Aggregate nominal value: 920

Prescribed particulars

**FULL VOTING RIGHTS.** 

Class of Shares: ORDINARY Number allotted 40

A Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PAR ONLY ON LIQUIDATION OR SALE.

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PAR ONLY ON LIQUIDATION OR SALE.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PAR ONLY ON LIQUIDATION OR SALE.

Class of Shares: ORDINARY Number allotted 10

D Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PAR ONLY ON LIQUIDATION OR SALE.

Class of Shares: ORDINARY Number allotted 10

E Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PAR ONLY ON LIQUIDATION OR SALE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 5 transferred on 2016-04-06

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: P.J. RAWLINSON

Shareholding 2: 10 transferred on 2016-04-06

0 ORDINARY D shares held as at the date of this confirmation

statement

Name: H. PRYDE

Shareholding 3: 10 transferred on 2016-04-06

**0 ORDINARY E shares held as at the date of this confirmation** 

statement

Name: S. DARRINGTON

Shareholding 4: 10 ORDINARY B shares held as at the date of this confirmation

statement

Name: K. CHANDLER

Shareholding 5: 460 ORDINARY shares held as at the date of this confirmation

statement

Name: D.G. CHANDLER

Shareholding 6: 460 ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN CHANDLER

Shareholding 7: **5 transferred on 2016-04-06** 

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: F.A. RAWLINSON

Shareholding 8: 40 ORDINARY A shares held as at the date of this confirmation

statement

Name: KAREN CHANDLER

Shareholding 9: 10 ORDINARY C shares held as at the date of this confirmation

statement

Name: DAVID GEORGE CHANDLER

Shareholding 10: 10 ORDINARY D shares held as at the date of this confirmation

statement

Name: DAVID GEORGE CHANDLER

Shareholding 11: 10 ORDINARY E shares held as at the date of this confirmation

statement

Name: DAVID GEORGE CHANDLER

**Electronically filed document for Company Number:** 

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **09/11/2016** registrable:

Name: MR DAVID GEORGE CHANDLER

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1952

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became **09/11/2016** registrable:

Name: MRS KAREN CHANDLER

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1960

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor