



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BICKLAND FINANCIAL PLANNING LTD**

Company Number: **08840407**



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Company Name: **BICKLAND FINANCIAL PLANNING LTD**

Company Number: **08840407**

Confirmation Statement date: **04/01/2024**

Sic Codes: **66190**

Principal activity description: **Activities auxiliary to financial intermediation n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

DIVIDENDS SHALL BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE. THE HOLDER OF ANY 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS SHALL BE ENTITLED TO ONE VOTE AND ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE THAT MEMBER HOLDS. UPON A WINDING-UP OR ANY RETURN OF CAPITAL, MONIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY (I) ARREARS OF DIVIDENDS PAID TO EACH CLASS OF SHARE AND IF INSUFFICIENT FUNDS TO PAY ALL ARREARS IN FULL THE ARREARS SHALL BE PAID PRO RATA TO THE AMOUNTS OUTSTANDING ON EACH CLASS.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

DIVIDENDS SHALL BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE. THE HOLDER OF ANY 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS SHALL BE ENTITLED TO ONE VOTE AND ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE THAT MEMBER HOLDS. UPON A WINDING-UP OR ANY RETURN OF CAPITAL, MONIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY (I) ARREARS OF DIVIDENDS PAID TO EACH CLASS OF SHARE AND IF INSUFFICIENT FUNDS TO PAY ALL ARREARS IN FULL THE ARREARS SHALL BE PAID PRO RATA TO THE AMOUNTS OUTSTANDING ON EACH CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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:	50 transferred on 2023-12-31
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ELLIOTT
Shareholding 2:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA HELEN KNOLLYS LING
Shareholding 3:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA HELEN KNOLLYS LING

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