



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MICHAEL WAITE INDEPENDANT FINANCIAL ADVICE LTD**

Company Number: **03980513**



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Company Name: **MICHAEL WAITE INDEPENDANT FINANCIAL ADVICE LTD**

Company Number: **03980513**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL VOTING RIGHTS AND ELIGIBLE TO PARTICIPATE IN DIVIDENDS AND IN ANY DISTRIBUTION INCLUDING ON WINDING UP, SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	100
	B NON	Aggregate nominal value:	100

VOTING

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS BUT ABLE TO PARTICIPATE IN DIVIDENDS AND IN ANY DISTRIBUTION INCLUDING A WINDING UP SUBJECT TO THE APPROVAL OF DIRECTORS, THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	200
	C NON-	Aggregate nominal value:	200

VOTING

Currency: **GBP**

Prescribed particulars

NO VOING RIGHTS BUT ABLE TO PARTICIPATE IN DIVIDENDS AND IN ANY DISTRIBUTION INCLUDING A WINDING UP SUBJECT TO THE APPROVAL OF THE DIRECTORS, THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10300
		Total aggregate nominal value:	10300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **18/10/2016**

Name: **OLD MUTUAL WEALTH PRIVATE CLIENT ADVISERS LIMITED**

Registered or Principal Office Address: **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
ENGLAND
EC4V 4GG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **6201261**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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