



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Margetts Wealth Management Limited**

Company Number: **04458263**



Received for filing in Electronic Format on the: **17/07/2017**

X6AUTOIJ

Company Name: **Margetts Wealth Management Limited**

Company Number: **04458263**

Confirmation **11/06/2017**

Statement date:

Sic Codes: **66110**

Principal activity **Administration of financial markets**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31200
	A	Aggregate nominal value:	31200

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	4800
	B	Aggregate nominal value:	4800

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2000
	C	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2000
	D	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		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:	2000 ORDINARY C shares held as at the date of this confirmation statement
Name:	IAN BUTLER
Shareholding 2:	2000 transferred on 2017-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG JOHN PAINTING
Shareholding 3:	8000 transferred on 2017-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE RICKETT
Shareholding 4:	2000 ORDINARY D shares held as at the date of this confirmation statement
Name:	JAYNE RICKETT
Shareholding 5:	1000 transferred on 2017-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE RICKETTS
Shareholding 6:	500 transferred on 2017-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE JANE ROBERTS
Shareholding 7:	4800 transferred on 2017-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN SMITH
Shareholding 8:	23200 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEVIN SMITH
Shareholding 9:	4800 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAMANTHA SMITH
Shareholding 10:	8000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ST PAULS PROPERTY INVESTMENT LTD
Shareholding 11:	500 transferred on 2017-04-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY FRANCESCA THOMPSON

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