



Confirmation Statement

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**



X5MVL6I

Received for filing in Electronic Format on the: **29/12/2016**

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**

Confirmation **21/11/2016**

Statement date:

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD THEODOSSIADES**

Shareholding 2: **400768 ORDINARY shares held as at the date of this confirmation statement**

Name: **RCP GP LIMITED ACTING IN ITS CAPACITY AS GENERAL PARTNER OF RCP HMC LP**

Shareholding 3: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE ANNE PEARCE**

Shareholding 4: **446500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RCP HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD BYRON THEODOSSIADES**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/02/1963**

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.

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