



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**



Received for filing in Electronic Format on the: **22/11/2017**

X6JPTXXM

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**

Confirmation **21/11/2017**

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:	<b>1022106 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD THEODOSSIADES</b>
Shareholding 2:	<b>413292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RCP GP LIMITED ACTING IN ITS CAPACITY AS GENERAL PARTNER OF RCP WFY LP</b>
Shareholding 3:	<b>204210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE ANNE PEARCE</b>
Shareholding 4:	<b>446500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RCP HOLDINGS LTD</b>
Shareholding 5:	<b>136990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAW NOMINEES LIMITED</b>
Shareholding 6:	<b>133586 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEE</b>
Shareholding 7:	<b>23852 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD EPSTEIN</b>
Shareholding 8:	<b>15790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARDIFF COUNCIL</b>
Shareholding 9:	<b>10527 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN HUGHES</b>
Shareholding 10:	<b>10527 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUBERON FAMILY TRUST</b>

## **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