



Confirmation Statement

Company Name: **DWIGHT MORREY WEALTH MANAGEMENT LTD**

Company Number: **07895480**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW2KVC

Company Name: **DWIGHT MORREY WEALTH MANAGEMENT LTD**

Company Number: **07895480**

Confirmation **03/01/2017**

Statement date:

Sic Codes: **65300**

Principal activity **Pension funding**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE. ALL SHARES ARE ENTITLED TO RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHRISTOPHER JAMES DWIGHT MORREY**

Service Address: **SUITE 7, PRIME BUSINESS CENTRE MILLFIELD  
INDUSTRIAL ESTATE  
BENTLEY  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN5 0SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MRS JOANNE MORREY**

Service Address: **14 CARISBROOK COURT ARKSEY  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN5 0SR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1969**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

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### Details Prior to Change

Name: MR CHRISTOPHER JAMES DWIGHT MORREY  
Date of Birth: \*\*/04/1970

### New Details

Date of Change: 01/01/2017  
New Service Address: DWIGHT MORREY WEALTH MANAGEMENT LTD 65 HIGH STREET  
BENTLEY  
DONCASTER  
UNITED KINGDOM  
DN5 0AA

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### Details Prior to Change

Name: MR CHRISTOPHER JAMES DWIGHT MORREY  
Date of Birth: \*\*/04/1970

### New Details

Date of Change: 02/01/2017  
New Service Address: SUITE 7, PRIME BUSINESS CENTRE MILLFIELD  
INDUSTRIAL ESTATE  
BENTLEY  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN5 0SJ

## **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