



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLACKFRIARS WEALTH MANAGEMENT LTD**

Company Number: **09290694**



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XBGHJENV

Company Name: **BLACKFRIARS WEALTH MANAGEMENT LTD**

Company Number: **09290694**

Confirmation Statement date: **31/10/2022**

Sic Codes: **66290**

Principal activity description: **Other activities auxiliary to insurance and pension funding**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER A ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER B ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount	0
		unpaid:	

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

Name: **LOUISE WILLIAMSON**

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

Name: **ANTHONY JOHN WILLIAMSON**

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

Name: **ISABEL MARY WILLIAMSON**

Shareholding 4: **3 transferred on 2021-11-12
2 transferred on 2021-11-12
95 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAVID WILLIAMSON**

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