



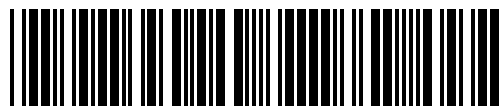
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MORTGAGE WISE LTD.**

Company Number: **09329060**



Received for filing in Electronic Format on the: **07/01/2022**

XAV67MZD

Company Name: **MORTGAGE WISE LTD.**

Company Number: **09329060**

Confirmation **26/11/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AT DIRECTORS DISCRETION. NO RIGHTS TO CAPITAL VALUE OR ASSETS ON A WINDING UP?

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AT DIRECTORS DISCRETION. NO RIGHTS TO CAPITAL VALUE OR ASSETS ON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AT DIRECTORS DISCRETION. NO RIGHTS TO CAPITAL VALUE OR ASSETS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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:	1 transferred on 2020-12-31
Name:	50 ORDINARY shares held as at the date of this confirmation statement SEAN RICHARD EBERHARDT
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SEAN RICHARD EBERHARDT
Shareholding 3:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	HELEN MARIE EDMUNDS
Shareholding 4:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILLIAM MAGOR
Shareholding 5:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	PAUL WILLIAM MAGOR

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