



Confirmation Statement

Company Name: **FS WEALTH MANAGEMENT LTD**

Company Number: **09601512**



Received for filing in Electronic Format on the: **08/06/2017**

X685QKYJ

Company Name: **FS WEALTH MANAGEMENT LTD**

Company Number: **09601512**

Confirmation **20/05/2017**

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: **688 transferred on 2017-04-05**
11812 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS BUCHAN**

Shareholding 2: **229 transferred on 2017-04-05**
3938 ORDINARY shares held as at the date of this confirmation statement
Name: **ESTHER BUCHAN**

Shareholding 3: **688 transferred on 2017-04-05**
11812 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN MALLET**

Shareholding 4: **229 transferred on 2017-04-05**
3938 ORDINARY shares held as at the date of this confirmation statement
Name: **THERESA MALLET**

Shareholding 5: **688 transferred on 2017-04-05**
11812 ORDINARY shares held as at the date of this confirmation statement
Name: **SCOTT OLIVER**

Shareholding 6: **229 transferred on 2017-04-05**
3938 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH OLIVER**

Shareholding 7: **2751 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PARKES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS JOHN BUCHAN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/01/1971**

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.

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

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

Notification Details

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

Name: **MR SCOTT JAMES OLIVER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1972**

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.

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

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

Notification Details

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

Name: **MR STEVE ANDREW MALLET**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/01/1962**

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.

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

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