



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRIVILEGE WEALTH PLC**

*Company Number:* **09697314**

*Date of this return:* **24/07/2015**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **6-9 THE SQUARE STOCKELY PARK  
UXBRIDGE  
UNITED KINGDOM  
UB11 1FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **@UKPLC CLIENT SECRETARY LTD**

*Registered or principal address:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04354079**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **MUNNELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1984** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARTIN

*Surname:* SAMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/05/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW SIMON JOHN

*Surname:* SWEENEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MUNNELLY**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SAMPSON**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SWEENEY**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **TOMASZ PAWELEK**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **BOWLINE PRIVATE FUND (CAYMAN) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.