



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Tony Fenton & Sons Wealth Management Limited**

Company Number: **09746771**



Received for filing in Electronic Format on the: **17/07/2020**

X99HBSY2

Company Name: **Tony Fenton & Sons Wealth Management Limited**

Company Number: **09746771**

Confirmation **06/07/2020**

Statement date:

Sic Codes: **66300**

Principal activity **Fund management activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
Currency:	GBP	Aggregate nominal value:	52

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	19
	C	Aggregate nominal value:	19

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	19
	D	Aggregate nominal value:	19
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY FENTON**

Shareholding 2: **4 ORDINARY C shares held as at the date of this confirmation statement**
Name: **ANTHONY FENTON**

Shareholding 3: **4 ORDINARY D shares held as at the date of this confirmation statement**
Name: **ANTHONY FENTON**

Shareholding 4: **5 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BENJAMIN WILLIAM FENTON**

Shareholding 5: **14 ORDINARY C shares held as at the date of this confirmation statement**
Name: **BENJAMIN WILLIAM FENTON**

Shareholding 6: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **KARL GLEN FENTON**

Shareholding 7: **14 ORDINARY D shares held as at the date of this confirmation statement**
Name: **KARL GLEN FENTON**

Shareholding 8: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **NICOLA MARY FENTON**

Shareholding 9: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **STEPHEN DAVID FENTON**

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