



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMART Wealth Limited**

Company Number: **14439003**



Received for filing in Electronic Format on the: **26/10/2023**

XCEYCBNT

Company Name: **SMART Wealth Limited**

Company Number: **14439003**

Confirmation **23/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4925
	A	Aggregate nominal value:	49.25

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	4925
	B	Aggregate nominal value:	49.25

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	F	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	G	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	H	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	I	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	J	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	K	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	L	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	M	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	N	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	O	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	P	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	Q	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. NO RIGHTS TO DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount	0.01
		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: **4925 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEXANDER USHAROVSKY**

Shareholding 2: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ALEXANDER USHAROVSKY**

Shareholding 3: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ALEXANDER USHAROVSKY**

Shareholding 4: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ALEXANDER USHAROVSKY**

Shareholding 5: **10 ORDINARY F shares held as at the date of this confirmation statement**

Name: **ALEXANDER USHAROVSKY**

Shareholding 6: **10 ORDINARY G shares held as at the date of this confirmation statement**

Name: **ALEXANDER USHAROVSKY**

Shareholding 7: **10 ORDINARY H shares held as at the date of this confirmation statement**

Name: **ALEXANDER USHAROVSKY**

Shareholding 8: **10 ORDINARY I shares held as at the date of this confirmation statement**

Name: **ALEXANDER USHAROVSKY**

Shareholding 9: **5 ORDINARY Q shares held as at the date of this confirmation statement**

Name: **ALEXANDER USHAROVSKY**

Shareholding 10: **4925 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ORIT USHAROVSKY**

Shareholding 11: **10 ORDINARY J shares held as at the date of this confirmation statement**

Name: **ORIT USHAROVSKY**

Shareholding 12:	10 ORDINARY K shares held as at the date of this confirmation statement
Name:	ORIT USHAROVSKY
Shareholding 13:	10 ORDINARY L shares held as at the date of this confirmation statement
Name:	ORIT USHAROVSKY
Shareholding 14:	10 ORDINARY M shares held as at the date of this confirmation statement
Name:	ORIT USHAROVSKY
Shareholding 15:	10 ORDINARY N shares held as at the date of this confirmation statement
Name:	ORIT USHAROVSKY
Shareholding 16:	10 ORDINARY O shares held as at the date of this confirmation statement
Name:	ORIT USHAROVSKY
Shareholding 17:	10 ORDINARY P shares held as at the date of this confirmation statement
Name:	ORIT USHAROVSKY
Shareholding 18:	5 ORDINARY Q shares held as at the date of this confirmation statement
Name:	ORIT USHAROVSKY

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