



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CDC WEALTH MANAGEMENT LIMITED**

Company Number: **05883908**



Received for filing in Electronic Format on the: **05/05/2020**

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Company Name: **CDC WEALTH MANAGEMENT LIMITED**

Company Number: **05883908**

Confirmation **01/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	195
	ORDINARY	Aggregate nominal value:	195

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

Class of Shares:	B	Number allotted	382
	ORDINARY	Aggregate nominal value:	382

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

Class of Shares:	C	Number allotted	129
	ORDINARY	Aggregate nominal value:	129

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

Class of Shares:	D	Number allotted	188
	ORDINARY	Aggregate nominal value:	188

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

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

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

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

Currency: **GBP**

Prescribed particulars

FULL INCOME AND CAPITAL RIGHTS BUT NO VOTING RIGHTS.

Class of Shares:	G	Number allotted	99
	ORDINARY	Aggregate nominal value:	99

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

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

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

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

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

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

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

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

Currency: **GBP**

Prescribed particulars

FULL VOTING, INCOME AND CAPITAL RIGHTS.

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

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	195 transferred on 2019-09-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP CAIN
Shareholding 2:	1 transferred on 2019-09-05 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY DIXON
Shareholding 3:	188 transferred on 2019-09-05 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN CAIN
Shareholding 4:	382 transferred on 2019-09-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DIXON
Shareholding 5:	128 transferred on 2019-09-05 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTER JOHN GAINES
Shareholding 6:	1 transferred on 2019-09-05 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA GAINES
Shareholding 7:	99 transferred on 2019-09-05 0 G ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MANN
Shareholding 8:	1 transferred on 2019-09-05 0 K ORDINARY shares held as at the date of this confirmation statement
Name:	MR J G DIXON AS TRUSTEE OF THE DIXON GRANDCHILDREN'S TRUST

Shareholding 9: **1 transferred on 2019-09-05**
0 L ORDINARY shares held as at the date of this confirmation statement
Name: **MR J G DIXON AS TRUSTEE OF THE DIXON GRANDCHILDREN'S TRUST**

Shareholding 10: **1 transferred on 2019-09-05**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **MR P D G CAIN AND MRS K CAIN AS TRUSTEES OF THE CAIN GRANDCHILDREN'S TRUST**

Shareholding 11: **1 transferred on 2019-09-05**
0 J ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MANN**

Shareholding 12: **1 transferred on 2019-09-05**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MR A J GAINES AND MRS L GAINES AS TRUSTEES OF THE GAINES FAMILY TRUST**

Shareholding 13: **1 transferred on 2019-09-05**
0 H ORDINARY shares held as at the date of this confirmation statement
Name: **PAIGE RICHARDSON CAIN**

Shareholding 14: **195 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 15: **382 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 16: **129 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 17: **188 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 18: **1 E ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 19: **1 F ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 20: **99 G ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 21: **1 H ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 22: **1 I ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 23: **1 J ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 24: **1 K ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

Shareholding 25: **1 L ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC WEALTH MANAGEMENT HOLDINGS LIMITED**

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