



Confirmation Statement

Company Name: **ABSOLUTE WEALTH MANAGEMENT LTD**

Company Number: **06036764**



Received for filing in Electronic Format on the: **20/02/2017**

X60N3B2W

Company Name: **ABSOLUTE WEALTH MANAGEMENT LTD**

Company Number: **06036764**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY CLASS A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY CLASS B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Currency: **GBP**

Prescribed particulars

ORDINARY CLASS C SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, BUT NO VOTING RIGHTS.

Class of Shares:	ORD D	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ORDINARY CLASS D SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, BUT NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40

Total aggregate amount **40**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/12/2016**
registrable:

Name: **MR SIMON PETER HARNAMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **22/12/2016**
registrable:

Name: **MR PETER ROBIN MCBRIDE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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