



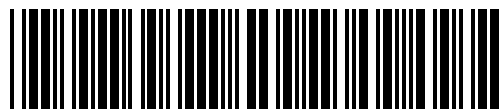
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CAMBRIDGE WEALTH LIMITED**

Company Number: **06952575**



Received for filing in Electronic Format on the: **28/06/2021**

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Company Name: **CAMBRIDGE WEALTH LIMITED**

Company Number: **06952575**

Confirmation **27/06/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THE DIRECTOR(S) SHALL BE EMPOWERED TO DECLARE DIFFERENT AMOUNTS OF DIVIDEND IN RESPECT OF THE A ORDINARY AND B ORDINARY SHARES. THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE CPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE A ORDINARY SHARES, SAVE THAT THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS, BUT THE DIRECTOR(S) SHALL BE EMPOWERED TO DECLARE DIFFERENT AMOUNTS OF DIVIDEND IN RESPECT OF THE A ORDINARY AND B ORDINARY SHARES. THE HOLDERS OF THE B ORDINARY SHARES SHALL HAVE CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER RICHARD DAVID BULLEN**

Shareholding 2: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KERRY ANNE BULLEN**

## **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