



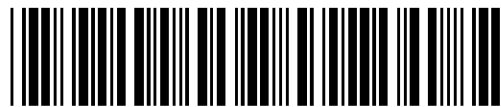
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TEN WEALTH MANAGEMENT LIMITED**

Company Number: **07084744**



Received for filing in Electronic Format on the: **27/11/2017**

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Company Name: **TEN WEALTH MANAGEMENT LIMITED**

Company Number: **07084744**

Confirmation **25/11/2017**

Statement date:

Sic Codes: **64205**

Principal activity **Activities of financial services holding companies**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	1750
	ORDINARY	Aggregate nominal value:	1750
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6750
		Total aggregate nominal value:	6750
		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:	150 transferred on 2017-10-31 1000 transferred on 2017-10-31 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DAVID MACPHERSON
Shareholding 2:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN EDWARD WALKER
Shareholding 3:	510 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN EDWARD WALKER
Shareholding 4:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY JANE WALKER
Shareholding 5:	1240 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY JANE WALKER

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