



Confirmation Statement

Company Name: **Prosperity Wealth Limited**

Company Number: **07328064**



Received for filing in Electronic Format on the: **10/08/2016**

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Company Name: **Prosperity Wealth Limited**

Company Number: **07328064**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	912000
Currency:	GBP	Aggregate nominal value:	912000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	912000
		Total aggregate nominal value:	912000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1500 transferred on 2015-11-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TRACEY CONWAY**

Shareholding 2: **1953 transferred on 2016-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEBBIE HOULSTON**

Shareholding 3: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER NICKLESS**

Shareholding 4: **1953 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY APRIL PICKIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MATTHEW BELL**

Service Address: **88 STEVENS ROAD PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0XW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL EVANS**

Service Address: **THE BARN BROOK LANE
CROPTHORNE
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3JX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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