



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Prosperity Wealth Limited**

Company Number: **07328064**



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Company Name: **Prosperity Wealth Limited**

Company Number: **07328064**

Confirmation **28/07/2017**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **556 transferred on 2016-12-01**
1812 transferred on 2016-12-01
1087 transferred on 2016-12-01
1907 transferred on 2017-01-31
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ROBERT ADAMTHWAITE**

Shareholding 2: **4697 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BATHAM**

Shareholding 3: **255951 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BELL**

Shareholding 4: **5209 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH ESTHER BELL**

Shareholding 5: **1256 transferred on 2016-12-01**
1000 ORDINARY shares held as at the date of this confirmation statement
Name: **WARREN PAUL BENNETT**

Shareholding 6: **197 transferred on 2016-10-10**
4500 transferred on 2016-10-10
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TRACEY CONWAY**

Shareholding 7: **5490 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MICHAEL DAVIES**

Shareholding 8: **312954 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL EVANS**

Shareholding 9: **8059 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET HART**

Shareholding 10:	5147 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HAYNES
Shareholding 11:	2793 ORDINARY shares held as at the date of this confirmation statement
Name:	HORNBUCKLE MITCHELL TRUSTEES
Shareholding 12:	4244 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE HOULSTON
Shareholding 13:	15625 ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON & COLONIAL SERVICES LIMITED
Shareholding 14:	99013 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES MARKS
Shareholding 15:	7992 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER NICKLESS
Shareholding 16:	4605 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALAN OLIVER
Shareholding 17:	1953 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY APRIL PICKIN
Shareholding 18:	43000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED PENSION FUND
Shareholding 19:	1812 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE MARIE WATSON
Shareholding 20:	132456 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HOWARD WILLIAMS

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