



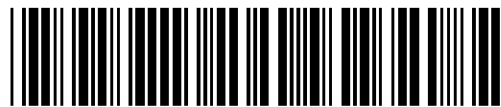
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Prosperity Wealth Limited**

Company Number: **07328064**



Received for filing in Electronic Format on the: **16/08/2018**

X7CFWHAW

Company Name: **Prosperity Wealth Limited**

Company Number: **07328064**

Confirmation **28/07/2018**

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:	4697 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH BATHAM
Shareholding 2:	255951 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BELL
Shareholding 3:	5209 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH ESTHER BELL
Shareholding 4:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN PAUL BENNETT
Shareholding 5:	5490 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL DAVIES
Shareholding 6:	312954 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL EVANS
Shareholding 7:	8059 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET HART
Shareholding 8:	5147 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HAYNES
Shareholding 9:	2793 ORDINARY shares held as at the date of this confirmation statement
Name:	HORNBUCKLE MITCHELL TRUSTEES
Shareholding 10:	1000 transferred on 2018-01-05 3244 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE HOULSTON

Shareholding 11: **15625 ORDINARY shares held as at the date of this confirmation statement**
Name: **LONDON & COLONIAL SERVICES LIMITED**

Shareholding 12: **99013 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JAMES MARKS**

Shareholding 13: **8992 ORDINARY shares held as at the date of this confirmation statement**
Name: **MADGE NICKLESS**

Shareholding 14: **2604 transferred on 2017-08-24**
894 transferred on 2017-08-24
1087 transferred on 2017-08-24
1907 transferred on 2017-08-24
1500 transferred on 2017-08-24
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER NICKLESS**

Shareholding 15: **4605 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ALAN OLIVER**

Shareholding 16: **1953 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY APRIL PICKIN**

Shareholding 17: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD - P HAYNES**

Shareholding 18: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD - S DAVIES**

Shareholding 19: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD - W BENNETT**

Shareholding 20: **1812 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE MARIE WATSON**

Shareholding 21: **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