



Confirmation Statement

Company Name: **VINTAGE WEALTH MANAGEMENT LIMITED**

Company Number: **07879453**



Received for filing in Electronic Format on the: **12/12/2016**

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Company Name: **VINTAGE WEALTH MANAGEMENT LIMITED**

Company Number: **07879453**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ONE VOTE FOR EACH SHARE.			

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS A SEPARATE CLASS, AS DEEMED APPROPRIATE BY DIRECTORS RIGHT TO RECEIVE PROCEEDS OF WINDING UP PARI PASSU WITH ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/12/2016**

Name: **MR ROBERT ANDREW STEIN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

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 **12/12/2016**
registrable:

Name: **MR GEOFFREY DENIS HARTNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1960**

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