



Second Filing of a Previously Filed Document

Company Name: **JOHN LAMB WEALTH MANAGEMENT LIMITED**

Company Number: **08103372**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1010000
	ORDINARY	Aggregate nominal value:	10100
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES - (A) EACH A ORDINARY SHARE SHALL NOT BE ENTITLED TO VOTE IN ANY CIRCUMSTANCE; (B) EACH A ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND (C) EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES - (A) EACH B ORDINARY SHARE SHALL NOT BE ENTITLED TO VOTE IN ANY CIRCUMSTANCE; (B) EACH B ORDINARY SHARE SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND; AND (C) EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

C ORDINARY SHARES - (A) EACH C ORDINARY SHARE SHALL BE ENTITLED TO VOTE IN ANY CIRCUMSTANCE; (B) EACH C ORDINARY SHARE SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND; AND (C) EACH C ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020001
		Total aggregate nominal value:	10200.01

Total aggregate amount **0**
unpaid:

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:	336668 transferred on 2019-09-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA PAULA MARY STEELE
Shareholding 2:	336666 transferred on 2019-09-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA LOUISE STEELE
Shareholding 3:	1000 transferred on 2019-09-30 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA LOUISE STEELE
Shareholding 4:	336666 transferred on 2019-09-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CRISPIN PAUL HOMER
Shareholding 5:	1000 transferred on 2019-09-30 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	CRISPIN PAUL HOMER
Shareholding 6:	1 transferred on 2019-09-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA PAULA MARY STEELE
Shareholding 7:	8000 transferred on 2019-09-30 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA PAULA MARY STEELE
Shareholding 8:	1010000 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE PRIVATE OFFICE LIMITED
Shareholding 9:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE PRIVATE OFFICE LIMITED

Shareholding 10: **10000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **THE PRIVATE OFFICE LIMITED**