



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **08103372**



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

Company Number: **08103372**

Confirmation **13/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1020001
Currency:	GBP	Aggregate nominal value:	10200.01

Prescribed particulars

ALL ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. ALL ORDINARY SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN ANY RIGHT AS TO DIVIDENDS AND DISTRIBUTION DECLARED ON THAT CLASS. ALL ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.

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:	1020001 transferred on 2020-10-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PRIVATE OFFICE LIMITED
Shareholding 9:	1020001 ORDINARY shares held as at the date of this confirmation statement
Name:	ADVICE CHAMPION.CO.UK LIMITED

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