



Companies House

AR01 (ef)

Annual Return



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Company Name: **YOUR WEALTH LIMITED**

Company Number: **08211069**

Date of this return: **12/09/2015**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 TEMPLE BACK
BRISTOL
UNITED KINGDOM
BS1 6FL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TOBY JOHN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FERDINAND**

Surname: **VAN HEERDEN**

Former names:

Service Address: **C/O MMI HOLDINGS (UK) LIMITED 2ND FLOOR, THE REX
BUILDING
62 QUEEN STREET
LONDON
UNITED KINGDOM
EC4R 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1963** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL (OR ON A WRITTEN RESOLUTION), ONE VOTE PER SHARE HELD. DIVIDENDS: ALL SHARES RANK EQUALLY. CAPITAL: ALL SHARES RANK EQUALLY. REDEEMABLE: NO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MOMENTUM FINANCIAL TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.