



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE ROYALL WEALTH PARTNERSHIP LIMITED**

Company Number: **09332186**



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Company Name: **THE ROYALL WEALTH PARTNERSHIP LIMITED**

Company Number: **09332186**

Confirmation **28/11/2021**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>9098</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>909.8</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>900</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>90</b>  |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>1</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.1</b> |

Currency: **GBP**

Prescribed particulars

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>1</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.1</b> |

Currency: **GBP**

Prescribed particulars

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## **Statement of Capital (Totals)**

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b>  |
|           |            | Total aggregate amount         | <b>0</b>     |
|           |            | 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: | <b>9098 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>DERRICK ROYALL</b>  |
| Shareholding 2: | <b>900 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>KAREN ROYALL</b>  |
| Shareholding 3: | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>THOMAS ROYALL</b>   |
| Shareholding 4: | <b>1 D ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>BENJAMIN ROYALL</b>   |
| Shareholding 5: | <b>100 transferred on 2020-09-02</b>   |
|                 | <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>KAREN ROYALL</b>  |

## **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