



Confirmation Statement

Company Name: **Southern Wealth Associates Limited**

Company Number: **09853560**



Received for filing in Electronic Format on the: **04/11/2016**

X5J0KI82

Company Name: **Southern Wealth Associates Limited**

Company Number: **09853560**

Confirmation **02/11/2016**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	A 1 GBP	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	4
	B 1 GBP	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THESE SHARES DO NOT CARRY THE RIGHT TO VOTE AND DO NOT CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS IN THE EVENT OF A SURPLUS OF ASSETS ON WINDING UP. THEY DO THE CARRY THE ENTITLEMENT TO RECEIVE DIVIDENDS. THESE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS CAROLINE EMILY O'MARA**

Shareholding 2: **4 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SAMUEL O'MARA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS CAROLINE EMILY O'MARA**

Service Address: **LANCASTER COURT 8 BARNES WALLIS ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1986**

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 **06/04/2016**
registrable:

Name: **MR SAMUEL O'MARA**

Service Address: **LANCASTER COURT 8 BARNES WALLIS ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1986**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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