



Confirmation Statement

Company Name: **JNH WEALTH MANAGEMENT LIMITED**

Company Number: **10017223**



Received for filing in Electronic Format on the: **06/03/2017**

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Company Name: **JNH WEALTH MANAGEMENT LIMITED**

Company Number: **10017223**

Confirmation Statement date: **19/02/2017**

Statement date:

Sic Codes: **66300**

Principal activity description: **Fund management activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	26 transferred on 2016-07-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN HUGHES
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR COUTTS-BRITTON
Shareholding 3:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON COUTTS-BRITTON
Shareholding 4:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BALL
Shareholding 5:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VICKERY
Shareholding 6:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE EDWARDS
Shareholding 7:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH BLACKBURN
Shareholding 8:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	ELUNED HUGHES
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELUNED HUGHES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/07/2016**

Name: **MR ALASDAIR COUTTS-BRITTON**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **14/07/2016**
registrable:

Name: **MRS ALISON SWEENEY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **14/07/2016**
registrable:

Name: **MRS ELUNED HUGHES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1943**

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.

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