



Confirmation Statement

Company Name: **SUCCEED WEALTH MANAGEMENT LIMITED**

Company Number: **NI061309**



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Company Name: **SUCCEED WEALTH MANAGEMENT LIMITED**

Company Number: **NI061309**

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

1 VOTE PER SHARE

Class of Shares:	B	Number allotted	89
	ORDINARY	Aggregate nominal value:	89
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU AND SHALL CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	11
	ORDINARY	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU AND SHALL CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU AND SHALL CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	E	Number allotted	11
	ORDINARY	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU AND SHALL CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	212
		Total aggregate nominal value:	212
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN BELL**

Shareholding 2: **11 transferred on 2015-04-05
89 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE BELL**

Shareholding 3: **11 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MANDY COOKE**

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

Name: **UHY HACKER YOUNG FITCH LIMITED**

Shareholding 5: **11 E ORDINARY shares held as at the date of this confirmation statement**

Name: **BELL JULIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN BELL**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/03/1958**

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 to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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