



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**



X9K6ODZL

Received for filing in Electronic Format on the: **18/12/2020**

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**

Confirmation **21/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3084572
Currency:	GBP	Aggregate nominal value:	30845.72

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON DISTRIBUTION (ON A RETURN OF CAPITAL OR OTHERWISE), PROFITS (OR SURPLUS ASSETS) AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1992382
Currency:	GBP	Aggregate nominal value:	19818.223754

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON DISTRIBUTION (ON A RETURN OF CAPITAL OR OTHERWISE), PROFITS (OR SURPLUS ASSETS) AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5076954
		Total aggregate nominal value:	50663.943754
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD THEODOSSIADES**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RCP GP LIMITED ACTING IN ITS CAPACITY AS GENERAL PARTNER OF RCP WFY LP**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE ANNE PEARCE**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RCP HOLDINGS LTD**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAW NOMINEES LIMITED**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVERY-WRIGHT NOMINEES PTY LTD**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD EPSTEIN**

Shareholding 8: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARDIFF COUNCIL**

Shareholding 9: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN HUGHES**

Shareholding 10: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUBERON FAMILY TRUST**

Shareholding 11: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD AVERY-WRIGHT**

Shareholding 12: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVIVA GROUP HOLDINGS LTD**

Shareholding 13: **5076954 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVIVA LIFE HOLDINGS UK LIMITED**

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