



Confirmation Statement

Company Name: **DTE RISK AND FINANCIAL MANAGEMENT LIMITED**

Company Number: **01967512**



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Company Name: **DTE RISK AND FINANCIAL MANAGEMENT LIMITED**

Company Number: **01967512**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2532 |
| Currency: | GBP | Aggregate nominal value: | 2532 |

Prescribed particulars

NO VOTING RIGHTS ON SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2532 |
| | | Total aggregate nominal value: | 2532 |
| | | 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: **488 transferred on 2016-05-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS JAMES FAIL**

Shareholding 2: **439 transferred on 2016-05-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PANKAJ PATEL**

Shareholding 3: **442 transferred on 2016-05-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD IAN TAYLOR**

Shareholding 4: **660 transferred on 2016-05-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN ROSEN**

Shareholding 5: **339 transferred on 2016-05-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN MICHAEL GOLDIE**

Shareholding 6: **164 transferred on 2016-05-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW NICHOLAS BECKLEY**

Shareholding 7: **2532 ORDINARY shares held as at the date of this confirmation statement**
Name: **DTE WEALTH MANAGEMENT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/12/2016**

Name: **MR RICHARD IAN TAYLOR**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965**

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 **18/12/2016**
registrable:

Name: **MR NICHOLAS JAMES FAIL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1962**

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 **18/12/2016**
registrable:

Name: **MR MATTHEW NICHOLAS BECKLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Nature of control

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