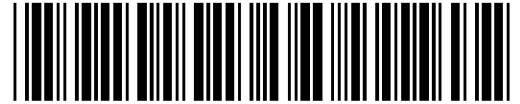




Confirmation Statement

Company Name: **WEALTH & ASSET MANAGEMENT LIMITED**

Company Number: **04552116**



Received for filing in Electronic Format on the: **10/10/2016**

X5HC2UXL

Company Name: **WEALTH & ASSET MANAGEMENT LIMITED**

Company Number: **04552116**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

**(A) FULL VOTING RIGHTS ATTACH TO EACH SHARE(B)FULLY PARTICIPATE IN DIVIDENDS,
(C) FULLY PARTICIPATE IN DISTRIBUTIONS, INCLUDING WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **03/10/2016**

Name: **MR GEOFFREY ROGER GARDNER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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