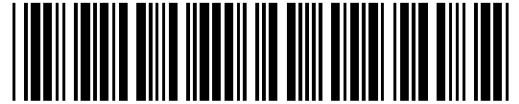




Confirmation Statement

Company Name: **HENNING WEALTH MANAGEMENT LIMITED**

Company Number: **08387184**



Received for filing in Electronic Format on the: **20/03/2017**

X62M64B6

Company Name: **HENNING WEALTH MANAGEMENT LIMITED**

Company Number: **08387184**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HENNING**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE HENNING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/02/2017**
registrable:

Name: **MR SIMON ERNEST HENNING**

Service Address: **11A THE CROSS
LYMM
ENGLAND
WA13 0HR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in 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) hold, directly or indirectly, more than 50% but less than 75% 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