



Confirmation Statement

Company Name: **PRO SPORT WEALTH MANAGEMENT LTD**

Company Number: **08973379**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **PRO SPORT WEALTH MANAGEMENT LTD**

Company Number: **08973379**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Class of Shares:	PREFERENCE	Number allotted	435000
	SHARES	Aggregate nominal value:	435000

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
REDEEMED AT THE OPTION OF THE COMPANY, AND THE DIRECTORS MAY DETERMINE
THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. ON
WINDING UP A PREFERRED RIGHT TO RETURN ON CAPITAL.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	435100
		Total aggregate nominal value:	435100
		Total aggregate amount unpaid:	100

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: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GARETH JOHN GRIFFITHS**

Shareholding 2: **217500 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **GARETH JOHN GRIFFITHS**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILLIP ROSE**

Shareholding 4: **217500 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **PHILLIP ROSE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/08/2016**
registrable:

Name: **GARETH JOHN GRIFFITHS**

Service Address: **INVESTMENT HOUSE BOLTON ROAD
BRADSHAW
BOLTON
UNITED KINGDOM
BL2 3EU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1970**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **25/08/2016**
registrable:

Name: **MR PHILLIP ROSE**

Service Address: **INVESTMENT HOUSE BOLTON ROAD
BRADSHAW
BOLTON
UNITED KINGDOM
BL2 3EU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1966**

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 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