Companies House

CS01(ef)

Confirmation Statement

Company Name: **A.J. WARDLE CONSULTANTS LIMITED**
Company Number: **01956224**

Received for filing in Electronic Format on the: **19/12/2016**

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Company Name:	**A.J. WARDLE CONSULTANTS LIMITED**
Company Number:	**01956224**
Confirmation Statement date:	**14/11/2016**
Sic Codes:	**82990**
Principal activity description:	**Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY GBP1 SHARES**	Number allotted	**100**
		Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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:	**76 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**ANDREW JAMES WARDLE**

Shareholding 2:	**24 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**PHILIP JOHN WARDLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ANDREW JAMES WARDLE**
Service Address:	STONE GABLES SALTERS LANE DICKLOW COB LOWER WITHINGTON CHESHIRE UNITED KINGDOM SK11 9EA
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/04/1962**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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