



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WELLER LIMITED**

Company Number: **04274012**



X9E92SPK

Received for filing in Electronic Format on the: **24/09/2020**

Company Name: **WELLER LIMITED**

Company Number: **04274012**

Confirmation **24/09/2020**

Statement date:

Sic Codes: **68209**

69203

Principal activity **Other letting and operating of own or leased real estate**

description: **Tax consultancy**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	A		

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	B		

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	C		

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	D		

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	E		

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	F		

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	G		

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	H		

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS I	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS J	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	K		
Currency:	GBP		

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	L		
Currency:	GBP		

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	M		
Currency:	GBP		

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	O		
Currency:	GBP		

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	ORDINARY	Number allotted	1
	N	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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: **1 ORDINARY CLASS F shares held as at the date of this confirmation statement**

Name: **TSIPORAH WELLER**

Shareholding 2: **1 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **SUSAN WELLER**

Shareholding 3: **1 ORDINARY CLASS M shares held as at the date of this confirmation statement**

Name: **BENJAMIN WELLER**

Shareholding 4: **1 ORDINARY CLASS I shares held as at the date of this confirmation statement**

Name: **YEHUDAH WELLER**

Shareholding 5: **1 ORDINARY CLASS J shares held as at the date of this confirmation statement**

Name: **RACHEL WELLER**

Shareholding 6: **1 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **ARTHUR WELLER**

Shareholding 7: **1 ORDINARY CLASS O shares held as at the date of this confirmation statement**

Name: **MICHAL WELLER**

Shareholding 8: **1 ORDINARY CLASS H shares held as at the date of this confirmation statement**

Name: **DEVORAH WELLER**

Shareholding 9: **1 ORDINARY CLASS L shares held as at the date of this confirmation statement**

Name: **CHAYA WELLER**

Shareholding 10: **1 ORDINARY N shares held as at the date of this confirmation statement**

Name: **YECHEZKEL WELLER**

Shareholding 11: **1 ORDINARY CLASS D shares held as at the date of this confirmation statement**

Name: **DOV-BER WELLER**

Shareholding 12: **1 ORDINARY CLASS G shares held as at the date of this confirmation statement**
Name: **YAAKOV WELLER**

Shareholding 13: **1 ORDINARY CLASS K shares held as at the date of this confirmation statement**
Name: **ELISHEVA WELLER**

Shareholding 14: **1 ORDINARY CLASS E shares held as at the date of this confirmation statement**
Name: **ARYEH WELLER**

Shareholding 15: **1 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **ESTHER WELLER**

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