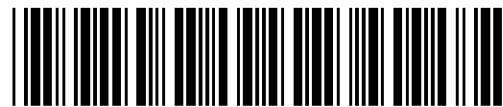




Confirmation Statement

Company Name: **A & J WERNICK LIMITED**

Company Number: **04652108**



X5Z9ICIR

Received for filing in Electronic Format on the: **31/01/2017**

Company Name: **A & J WERNICK LIMITED**

Company Number: **04652108**

Confirmation Statement date: **30/01/2017**

Sic Codes: **43999**

82990

Principal activity description: **Other specialised construction activities n.e.c.**

Other business support service activities n.e.c.

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) VOTING: ONE SHARE = ONE VOTE (B) DIVIDENDS: DISTRIBUTED IN PROPORTION OF SHAREHOLDING (C) CAPITAL: DISTRIBUTED IN PROPORTION OF SHAREHOLDING (D) REDEMPTION: NO OPTION TO REDEEM (REG. 3 OF TABLE A DOES NOT APPLY TO THE COMPANY)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW STEPHEN WERNICK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1961**

Nationality: **UK**

Nature of control

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JENNY ISABELLA WERNICK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1963**

Nationality: **UK**

Nature of control

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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