



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **04652108**



Received for filing in Electronic Format on the: **15/03/2019**

X819GN95

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

Company Number: **04652108**

Confirmation **01/03/2019**

Statement date:

Sic Codes: **43999**

**68320**

**82990**

Principal activity description: **Other specialised construction activities n.e.c.**  
**Management of real estate on a fee or contract basis**  
**Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS OF THE SHARES BE VARIED BY THE ABILITY TO DECLARE DIFFERENTIAL DIVIDENDS ON THE CLASSES OF SHARES AT THE DIRECTORS DISCRETION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS OF THE SHARES BE VARIED BY THE ABILITY TO DECLARE DIFFERENTIAL DIVIDENDS ON THE CLASSES OF SHARES AT THE DIRECTORS DISCRETION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS OF THE SHARES BE VARIED BY THE ABILITY TO DECLARE DIFFERENTIAL DIVIDENDS ON THE CLASSES OF SHARES AT THE DIRECTORS DISCRETION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>997</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99.7</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DISTRIBUTIONS AND OPTIONAL DIVIDENDS AT THE DIRECTOR'S DISCRETION. EACH SHARE IS NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>100</b>

Total aggregate amount           **0**  
unpaid:

## 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: **508 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STEPHEN WERNICK**

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

Name: **BEN ELI DAVID WERNICK**

Shareholding 3: **489 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNY ISABELLA WERNICK**

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

Name: **JOSHUA MARC WERNICK**

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

Name: **ROBERT WERNICK**

## **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