



Confirmation Statement

Company Name: **WENSLEY & LAWZ LIMITED**

Company Number: **06419865**



X5KGPHZV

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **WENSLEY & LAWZ LIMITED**

Company Number: **06419865**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ORDINARY A, ORDINARY B AND ORDINARY C SHARES ALL RANK PARI PASSU SAVE THAT EACH CLASS CONSITITES A SEPARATE CLASS FOR THE PURPOSE OF DECLARING DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	4
	B	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

ORDINARY A, ORDINARY B AND ORDINARY C SHARES ALL RANK PARI PASSU SAVE THAT EACH CLASS CONSITITES A SEPARATE CLASS FOR THE PURPOSE OF DECLARING DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

ORDINARY A, ORDINARY B AND ORDINARY C SHARES ALL RANK PARI PASSU SAVE THAT EACH CLASS CONSITITES A SEPARATE CLASS FOR THE PURPOSE OF DECLARING DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD JAMES WENSLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1966**

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.

Notification Details

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

Name: **MRS SUSANNAH JANE WENSLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1972**

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.

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