



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Warner Rogers Consultancy Limited**

Company Number: **07154605**



X8ZONIMJ

Received for filing in Electronic Format on the: **17/02/2020**

Company Name: **Warner Rogers Consultancy Limited**

Company Number: **07154605**

Confirmation **11/02/2020**

Statement date:

Sic Codes: **86900**

Principal activity **Other human health activities**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>51</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>51</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

### FULL VOTING AND EQUITY RIGHTS

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>49</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>49</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

### FULL VOTING AND EQUITY RIGHTS

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

Prescribed particulars

### NON-VOTING, NO EQUITY RIGHTS

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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

Name: **MARCUS JOHN CHARLES ROGERS**

Shareholding 2: **49 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JODY ELIZABETH WARNER-ROGERS**

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

Name: **ISAAC LUKE MARCUS ROGERS**

## **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