



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AJG WEALTH MANAGEMENT LIMITED**

Company Number: **08231514**



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Company Name: **AJG WEALTH MANAGEMENT LIMITED**

Company Number: **08231514**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | SHARES | Aggregate nominal value: | 2 |
| Currency: | GBP | | |

Prescribed particulars

- ALL SHARES HAVE EQUAL VOTING RIGHTS ON ALL ISSUES AFFECTING THE COMPANY.
- ALL SHARES HAVE AN EQUAL RIGHT TO ANY DIVIDENDS PAID - THE SHARES HAVE NO REDEMPTION DATE AND THE COMPANY HAS NO OPTION TO REDEEM - ALL SHARES HAVE RIGHTS EQUALLY TO CAPITAL AND EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

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

Name: **ADAM GUERNARI**

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

Name: **APRIL GUERNARI**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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