



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **J PEISER WAINWRIGHT LIMITED**  
Company Number: **02812434**



XCVLH48P

Received for filing in Electronic Format on the: **27/01/2024**

Company Name: **J PEISER WAINWRIGHT LIMITED**

Company Number: **02812434**

Confirmation Statement date: **17/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**A)FULL VOTING RIGHTS B)FULL DIVIDEND RIGHTS C)FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>240000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>240000</b>

Currency: **GBP**

Prescribed particulars

**1. NO VOTING RIGHTS 2. RIGHTS TO A 5% NON-CUMULATIVE PREFERENCE DIVIDEND PER ANNUM, PAYABLE IN PRIORITY TO ANY ORDINARY DIVIDEND 3. RIGHTS TO REPAYMENT AT PAR VALUE ON WINDING UP IN PREFERENCE TO ORDINARY SHAREHOLDERS 4. REDEEMABLE AT THE COMPANY'S OPTION ONLY AT ANY TIME AFTER 31ST DECEMBER 2018**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250000</b>
		Total aggregate nominal value:	<b>250000</b>
		Total aggregate amount	<b>0</b>
		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: **120000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **SIMON PATRICK WAINWRIGHT**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PATRICK WAINWRIGHT**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACEY LOUISE WAINWRIGHT**

Shareholding 4: **120000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **TRACEY LOUISE WAINWRIGHT**

# 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