



Confirmation Statement

Company Name: **WAGNER LIMITED**

Company Number: **03275058**



X5YGG7ZL

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Company Name: **WAGNER LIMITED**

Company Number: **03275058**

Confirmation **07/11/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**A. PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY IS ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS OF A SHARE THE VOTE OF THE SENIOR SHALL BE ACCEPTED. A MEMBER MAY AUTHORISE SUCH PERSON AS IT THINKS FIT TO ACT AS ITS REPRESENTATIVE AT ANY GENERAL MEETING. A MEMBER OF UNSOUND MIND MAY VOTE BY HIS COMMITTEE, RECEIVER, CURATOR BONIS. NO MEMBER SHALL BE ENTITLED TO ATTEND OR VOTE ALL CALLS OR OTHER SUMS PAYABLE BY HIM HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING. ANY OBJECTION MADE SHALL BE REFERRED TO THE CHAIRMAN. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. ANY MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. AN INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING. A VOTE GIVEN IN PROXY SHALL BE VALID NOTWITHSTANDING THE DEATH OR INSANITY OF THE PRINCIPAL.**

**B. PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS. NO DIVIDEND SHALL BE IN EXCESS OF THE AMOUNT RECOMMENDED BY THE BOARD. ALL DIVIDEND SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON SHARES. THE BOARD MAY PAY INTERIM DIVIDENDS AS MAY BE JUSTIFIED BY THE PROFITS OF THE COMPANY AND MAY ALSO PAY THE FIXED DIVIDEND ON ANY PREFERENCE SHARES HALF YEARLY OR OTHERWISE ON FIXED DATES. IF THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES THE BOARD MAY PAY INTERIM DIVIDENDS. THE BOARD MAY DEDUCT FROM ANY DIVIDENDS PAYABLE TO ANY MEMBER ANY SUMS OF MONEY PRESENTLY PAYABLE BY HIM TO THE COMPANY ON ACCOUNT OF CALLS. NO DIVIDEND SHALL BEAR INTEREST AGAINST THE COMPANY. ANY DIVIDEND, INTEREST OR OTHER SUM PAYABLE TO THE HOLDER OF ANY SHARE OR SHARES MAY BE PAID BY CHEQUE SENT THROUGH THE POST. ALL DIVIDENDS UNCLAIMED FOR TWELVE MONTHS MAY BE INVESTED OR OTHERWISE MADE USE OF BY THE BOARD FOR THE BENEFIT OF THE COMPANY UNTIL CLAIMED. ALL DIVIDENDS UNCLAIMED FOR TWELVE YEARS BE FORFEITED BY RESOLUTION. ANY GENERAL MEETING DECLARING A DIVIDEND MAY DIRECT PAYMENT**

OR SATISFACTION OF SUCH DIVIDEND BY THE DISTRIBUTION OF SPECIFIC ASSETS. BEFORE RECOMMENDING ANY DIVIDEND THE BOARD MAY SET ASIDE OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SUCH SUMS AS IT THINKS PROPER AS RESERVES. C. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY: A) RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND. B) APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF A DIVIDEND. C) MAKE SUCH PROVISION BY THE ISSUE OF FRACTIONAL CERTIFICATES OR BY PAYMENT IN CASH OR OTHERWISE AS THEY DETERMINE IN THE CASE OF SHARES OR DEBENTURES BECOMING DISTRIBUTABLE UNDER THIS REGULATION FRACTIONS. IF THE COMPANY SHALL BE WOUND UP THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE CONTRIBUTORIES, DIVIDE AMONG THE CONTRIBUTORIES IN SPECIE OR IN KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. D. WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. THE COMPANY MAY ISSUE ANY SHARES SUCH TERM AS THE COMPANY MAY DETERMINE. A) MARKET PURCHASE OR B) TENDER. C) SUBJECT THE TERMS OF THE ACT THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES).

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/09/2016**  
registrable:

Name: **MR BRIAN THOMAS PARRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1951**

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