



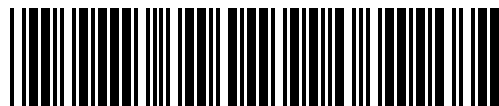
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Waller Associates Limited**

Company Number: **04027244**



Received for filing in Electronic Format on the: **05/07/2023**

XC748R7S

Company Name: **Waller Associates Limited**

Company Number: **04027244**

Confirmation **05/07/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>305</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>305</b>

Prescribed particulars

**EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE EACH SHARE HOLDS AN EQUAL RIGHT TO RECEIVE DIVIDENDS EACH SHARE HOLDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>A</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE RIGHT TO RECEIVE DISCRETIONARY DIVIDENDS AS AGREED BY THE DIRECTORS FROM TIME TO TIME. EACH SHARE HOLDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE RIGHT TO RECEIVE DISCRETIONARY DIVIDENDS AS AGREED BY THE DIRECTORS FROM TIME TO TIME. EACH SHARE HOLDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>311</b>
		Total aggregate nominal value:	<b>311</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: **209 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPME LIMITED**

Shareholding 2: **96 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CLIFFORD WALLER**

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

Name: **ANDREW CLIFFORD WALLER**

Shareholding 4: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LESLEY WALLER**

## **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