



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GERALD EDELMAN WEALTH LIMITED**

Company Number: **13810747**



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Company Name: **GERALD EDELMAN WEALTH LIMITED**

Company Number: **13810747**

Confirmation **20/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

IN RESPECT OF EACH FINANCIAL YEAR, THE AVAILABLE PROFITS OF THE COMPANY WHICH THE COMPANY MAY SO RESOLVE TO DISTRIBUTE, SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES AND THE B ORDINARY SHARES IN SUCH PROPORTION AS SHALL BE DETERMINED BY THE BOARD. THE PROCEEDS OF ANY SALE, ANY ASSET SALE, LISTING SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES ACCORDING TO THE NUMBER OF SUCH SHARES HELD. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR (INCLUDING FOLLOWING ANY ASSET SALE), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND THE B ORDINARY SHARES HELD. ON A SHOW OF HANDS, EVERY HOLDER OF SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE; ON A POLL, EVERY HOLDER OF SHARES WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

IN RESPECT OF EACH FINANCIAL YEAR, THE AVAILABLE PROFITS OF THE COMPANY WHICH THE COMPANY MAY SO RESOLVE TO DISTRIBUTE, SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES AND THE B ORDINARY SHARES IN SUCH PROPORTION AS SHALL BE DETERMINED BY THE BOARD. THE PROCEEDS OF ANY SALE, ANY ASSET SALE, LISTING SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES ACCORDING TO THE NUMBER OF SUCH SHARES HELD. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR (INCLUDING FOLLOWING ANY ASSET SALE), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND THE B ORDINARY SHARES HELD. ON A SHOW OF HANDS, EVERY HOLDER OF SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE; ON A POLL, EVERY HOLDER OF SHARES WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD EDELMAN LLP**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HOROWITZ**

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