



**Confirmation Statement**

Company Name: **J. KENNEDY LIMITED**

Company Number: **00318243**



Received for filing in Electronic Format on the: **18/11/2016**

X5K12MM9

Company Name: **J. KENNEDY LIMITED**

Company Number: **00318243**

Confirmation **08/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5300</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**THESE SHARES ARE NON-EQUITY AND HAVE NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10300</b>
		Total aggregate nominal value:	<b>10300</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **K.J. COOK**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ALAN KENNEDY**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA JANE KENNEDY**

Shareholding 4: **2800 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHN KENNEDY**

Shareholding 5: **5000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **W J KENNEDY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR WILLIAM JOHN KENNEDY**

Service Address: **22 CROHAM PARK AVENUE  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1937**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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