



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAMES M.BROWN LIMITED**

Company Number: **00382434**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **JAMES M.BROWN LIMITED**

Company Number: **00382434**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450000
Currency:	GBP	Aggregate nominal value:	450000

Prescribed particulars

VOTING RIGHTS. RIGHT TO A DIVIDEND. RANK AHEAD OF THE B SHARES IN A WINDING-UP.

Class of Shares:	B	Number allotted	4500000
	ORDINARY	Aggregate nominal value:	4500000

Currency: **GBP**

Prescribed particulars

NON-VOTING. RIGHT TO A DIVIDEND. RANK BEHIND A SHARES IN A WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4950000
		Total aggregate nominal value:	4950000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/05/2017**

Name: **TENNANTS CONSOLIDATED LTD**

Registered or Principal Office Address: **12 UPPER BELGRAVE STREET
LONDON
ENGLAND
SW1X 8BA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00250915**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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