



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Jacksons of Piccadilly Limited**

Company Number: **00416245**



X68I4L3F

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **Jacksons of Piccadilly Limited**

Company Number: **00416245**

Confirmation **13/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5% NON	Number allotted	1
	CUMULATIVE	Aggregate nominal value:	1
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO A PREFERENTIAL DIVIDEND AT THE RATE OF 5 PER CENT PER ANNUM ON THE CAPITAL PAID UP THEREON PAYABLE AS REGARDS EACH YEAR OUT OF THE PROFITS OF THAT YEAR AND NOT TO BE CUMULATIVE AND SHALL BE ENTITLED ON A WINDING UP TO HAVE SURPLUS ASSETS OF THE COMPANY APPLIED IN THE FIRST PLACE IN REPAYING TO THEM THE AMOUNT PAID ON THE PREFERENCE SHARES HELD BY THEM RESPECTIVELY AND ANY ARREARS OR ACCRUALS OF DIVIDEND UP TO THE COMMENCEMENT OF THE WINDING UP, WHETHER DECLARED OR NOT, BUT SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN THE SURPLUS ASSETS; AND SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TWINING CROSFIELD & CO. LIMITED**

Registered or Principal Office Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00144900**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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