



Confirmation Statement

Company Name: **JOSEPHINE WARREN LIMITED**

Company Number: **00434061**



Received for filing in Electronic Format on the: **25/05/2017**

X677D248

Company Name: **JOSEPHINE WARREN LIMITED**

Company Number: **00434061**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ORDINARY SHARE THAT PROVIDE HOLDER RIGHTS TO VOTE AT GENERAL MEETINGS.  
THESE SHARES DO NOT PROVIDE SHAREHOLDERS ACCESS TO ANY DIVIDENDS.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES PROVIDING THE HOLDER THE RIGHT TO SHARE IN DIVIDENDS WHEN  
THESE ARE AVAILABLE. THESE SHARE DO NOT HAVE ANY VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>1100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SHIELA BOYD 13 HERBERT ROAD NEW MILTON DORSER UNITED KINGDOM</b>
Shareholding 2:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.A. WARREN 8 WEST WAY PENNINGTON LYMINGTON UNITED KINGDOM SO41 8DZ</b>
Shareholding 3:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P J WARREN 8 WEST WAY PENNINGTON LYMINGTON UNITED KINGDOM SO41 8DZ</b>
Shareholding 4:	<b>90 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>C A WARREN 8 WEST WAY PENNINGTON LYMINGTON UNITED KINGDOM SO41 8DZ</b>
Shareholding 5:	<b>10 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>P J WARREN 8 WEST WAY PENNINGTON LYMINGTON UNITED KINGDOM SO41 8DZ</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/04/2016**  
registrable:

Name: **MRS CAROL ANNE WARREN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/04/1952**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person 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