



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ERNEST JONES & CO.(LONDON)LIMITED**

Company Number: **00468771**



Received for filing in Electronic Format on the: **13/09/2016**

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Company Name: **ERNEST JONES & CO.(LONDON)LIMITED**

Company Number: **00468771**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ERNEST JONES (JEWELLERS) LIMITED**

Registered or Principal
Office Address: **IMPERIAL PLACE 3 MAXWELL ROAD
BOREHAMWOOD
ENGLAND
WD6 1JN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

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