



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Jack Wright (Fleetwood) Limited**

Company Number: **00567199**



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Received for filing in Electronic Format on the: **04/04/2019**

Company Name: **Jack Wright (Fleetwood) Limited**

Company Number: **00567199**

Confirmation **15/03/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1050</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1050</b>

Prescribed particulars

**FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. THE A ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. THE B ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. THE C ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF**

THE C ORDINARY SHARES IN ISSUE, IN STERLING OR AUSTRALIAN DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1080</b>
		Total aggregate nominal value:	<b>1080</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **265 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA CHRISTINE WILSON**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA CHRISTINE WILSON**

Shareholding 3: **525 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY WILSON**

Shareholding 4: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY WILSON**

Shareholding 5: **260 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RICHARD WILSON**

Shareholding 6: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RICHARD WILSON**

## **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