Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J.F. SHEARS LIMITED**
Company Number: **00605895**

Received for filing in Electronic Format on the:**05/01/2017**

X5XG052R

Company Name: **J.F. SHEARS LIMITED**

Company Number: **00605895**

Confirmation Statement date: **31/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
	A	Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Class of Shares:	**ORDINARY**	Number allotted	**1000**
	B	Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS AND DO NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN ANY REPAYMENT OF CAPITAL OR PARTICIPATION IN SURPLUS ASSETS ON THE WINDING UP OR DISSOLUTION OF THE COMPANY. IN ALL OTHER RESPECTS THE ORDINARY 'B' SHARES HAVE THE SAME RIGHTS AS THE ORDINARY 'A' SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2000**
		Total aggregate nominal value:	**2000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MARK ALAN SHEARS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS SUSAN JANE BYASS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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