



Confirmation Statement

Company Name: **JOHN NIXON LIMITED**

Company Number: **00921639**



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X66Y23BC

Company Name: **JOHN NIXON LIMITED**

Company Number: **00921639**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	387850
	ORDINARY	Aggregate nominal value:	38785
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of Shares:	B	Number allotted	367850
	ORDINARY	Aggregate nominal value:	36785
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of Shares:	C	Number allotted	54900
	ORDINARY	Aggregate nominal value:	5490
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of Shares:	D	Number allotted	54900
	ORDINARY	Aggregate nominal value:	5490
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of Shares:	E	Number allotted	54900
	ORDINARY	Aggregate nominal value:	5490
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of Shares:	F	Number allotted	54900
	ORDINARY	Aggregate nominal value:	5490
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	G	Number allotted	54900
	ORDINARY	Aggregate nominal value:	5490
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1030200
		Total aggregate nominal value:	103020
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN NIXON**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/02/1932**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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