



Confirmation Statement

Company Name: **JAT Holdings Limited**

Company Number: **01044128**



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Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **JAT Holdings Limited**

Company Number: **01044128**

Confirmation Statement date: **18/10/2016**

Sic Codes: **68100**

70229

Principal activity description: **Buying and selling of own real estate**

Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9900
Currency:	GBP	Aggregate nominal value:	9900

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING RIGHTS, FIXED CUMULATIVE PREFERENTIAL INCOME RIGHTS, NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY (INCLUDING ON A WINDING UP) AND ARE FULLY REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4950 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JULIAN TAYLOR**

Shareholding 2: **4950 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE TAYLOR**

Shareholding 3: **61 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JONATHAN ARTHUR TAYLOR**

Shareholding 4: **39 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ALEXANDER JULIAN TAYLOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER JULIAN TAYLOR**

Service Address: **THE FARMHOUSE BLATHERWYCKE ROAD BULWICK
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN17 3EU**

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

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Nature of control

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

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 **06/04/2016**
registrable:

Name: **MRS CATHERINE VICTORIA TAYLOR**

Service Address: **THE FARMHOUSE BLATHERWYCKE ROAD
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN1 3EU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Nature of control

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

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