



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **JONES LANG WOOTTON LTD**

Company Number: **01081258**



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Received for filing in Electronic Format on the: **30/12/2016**

Company Name: **JONES LANG WOOTTON LTD**

Company Number: **01081258**

Confirmation **20/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5324157
Currency:	GBP	Aggregate nominal value:	53241.57

Prescribed particulars

VOTES OF MEMBERS: AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. REGULATIONS 54 AND 57 OF TABLE A SHALL NOT APPLY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5324157
		Total aggregate nominal value:	53241.57
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROGERS CHAPMAN UK LIMITED**

Registered or Principal Office Address: **30 WARWICK STREET  
LONDON  
ENGLAND  
W1B 5NH**

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

Governing Law: **THE COMPANIES ACT 1985 - 1989**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02094942**

### 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