



Confirmation Statement

Company Name: **J.J.H. (BUILDING DEVELOPMENTS) LIMITED**

Company Number: **01262022**



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Company Name: **J.J.H. (BUILDING DEVELOPMENTS) LIMITED**

Company Number: **01262022**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000
	1 GBP		

Currency: **GBP**

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	B	Number allotted	23332
	ORDINARY	Aggregate nominal value:	23332
	1 GBP		

Currency: **GBP**

Prescribed particulars

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	C	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000
	1 GBP		

Currency: **GBP**

Prescribed particulars

ALL ISSUED C ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY

CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	223332
		Total aggregate nominal value:	223332
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES JOHN HAWTIN**

Service Address: **OAK HOUSE HAMBUTTS DRIVE
PAINSWICK
STROUD
ENGLAND
GL6 6UP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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