Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J & A EUROPE LIMITED**
Company Number: **01391280**

Received for filing in Electronic Format on the:**01/11/2016**

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Company Name: **J & A EUROPE LIMITED**

Company Number: **01391280**

Confirmation Statement date: **19/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**50**
	A	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES. ENTITLED TO 9/10THS OF ANY DIVIDEND DECLARED TO BE DISTRIBUTED EQUALLY AMONG THE HOLDERS OF THE A & B SHARES. ON A WINDING UP ENTITLED TO 9/10TH OF ANY ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**50**
	B	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES. ENTITLED TO 9/10THS OF ANY DIVIDEND DECLARED TO BE DISTRIBUTED EQUALLY AMONG THE HOLDERS OF THE A & B SHARES. ON A WINDING UP ENTITLED TO 9/10TH OF ANY ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**11**
	C	Aggregate nominal value:	**11**
Currency:	**GBP**		

Prescribed particulars

NO RIGHT TO VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTIONS. ENTITLED TO 1/10TH OF ANY DIVIDEND DECLARED. ON A WINDING UP ENTITLED TO 1/10TH OF ANY ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**111**

Total aggregate nominal value:	**111**
Total aggregate amount unpaid:	**111**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**J & A (INTERNATIONAL) LIMITED**
Registered or Principal Office Address:	INSIGNIA HOUSE VALE ROAD SPILSBY LINCOLNSHIRE ENGLAND PE23 5HE
Legal Form:	**COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND & WALES**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**01567572**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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