



**Confirmation Statement**

Company Name: **J & A (INTERNATIONAL) LIMITED**

Company Number: **01567572**



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

Company Name: **J & A (INTERNATIONAL) LIMITED**

Company Number: **01567572**

Confirmation **19/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>90000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY INDIVIDUAL MEMBER PRESENT OR BY PROXY OR CORPORATE MEMBER PRESENT BY A REPRESENTATIVE OR PROXY NOT HIMSELF BEING A MEMBER SHALL HAVE 1VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE 1 VOTE FOR EVERY FIFTY PENCE (50P) IN NOMINAL AMOUNT IN SHARES, PROVIDED THAT: NO SHARES OF ANY ONE CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY A HOLDER OF SHARES OF ANY OTHER CLASS UNDER ARTICLES 18A OR 18B, AS THE CASE MAY BE. 'C' SHARES, SHALL BE DISTRIBUTED BY WAY OF DIVIDEND TO THE HOLDERS OF THE 'A' AND 'B' SHARES AS IF THEY CONSTITUTED ONE SINGLE CLASS OF ORDINARY SHARES AND SHALL BE PAID TO SUCH HOLDERS PARI PASSU ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES RE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>90000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY INDIVIDUAL MEMBER PRESENT OR BY PROXY OR CORPORATE MEMBER PRESENT BY A REPRESENTATIVE OR PROXY NOT HIMSELF BEING A MEMBER SHALL HAVE 1VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE SHALL HAVE 1 VOTE FOR EVERY FIFTY PENCE (50P) IN NOMINAL AMOUNT IN SHARES, PROVIDED THAT: NO SHARES OF ANY ONE CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY A HOLDER OF SHARES OF ANY OTHER CLASS UNDER ARTICLES 18A OR 18B, AS THE CASE MAY BE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>180000</b>
		Total aggregate nominal value:	<b>90000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>45000 transferred on 2016-09-09</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE CARR</b>
Shareholding 2:	<b>18000 transferred on 2016-09-09</b> <b>27000 transferred on 2016-09-09</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANDY CARR</b>
Shareholding 3:	<b>15600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES FRY</b> <b>CHARLES JEREMY FRY</b> <b>PETER LESLIE CROPLEY</b>
Shareholding 4:	<b>43200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES JEREMY FRY</b>
Shareholding 5:	<b>15600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES FRY</b> <b>PETER LESLIE CROPLEY</b> <b>CHARLES JEREMY FRY</b>
Shareholding 6:	<b>15600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES JEREMY FRY</b> <b>PETER LESLIE CROPLEY</b> <b>SIMON JAMES FRY</b>
Shareholding 7:	<b>45000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANITE FALLS HOLDINGS LLC</b>
Shareholding 8:	<b>18000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITE HALLS HOLDINGS LLC</b>
Shareholding 9:	<b>27000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANDY CARR</b> <b>AMY BOBOTIS-CARR</b>



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER LESLIE CROPLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1946**

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: **MR SIMON JAMES FRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1963**

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: **MR CHARLES JEREMY FRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1967**

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