



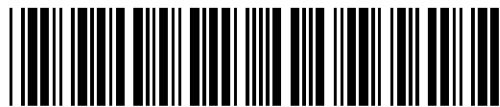
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J & A (International) Limited**

Company Number: **01567572**



Received for filing in Electronic Format on the: **19/10/2017**

X6HCJ2A0

Company Name: **J & A (International) Limited**

Company Number: **01567572**

Confirmation **19/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90000
	ORDINARY	Aggregate nominal value:	45000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY TO APPOINT, REMOVE OR REPLACE UP TO TWO DIRECTORS (A DIRECTORS). THE HOLDERS OF THE B SHARES SHALL BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY TO APPOINT, REMOVE OR REPLACE UP TO TWO DIRECTORS (B DIRECTORS). THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	90000
	ORDINARY	Aggregate nominal value:	45000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY TO APPOINT, REMOVE OR REPLACE UP TO TWO DIRECTORS (A DIRECTORS). THE HOLDERS OF THE B SHARES SHALL BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY TO APPOINT, REMOVE OR REPLACE UP TO TWO DIRECTORS (B DIRECTORS). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180000
		Total aggregate nominal value:	90000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **27000 transferred on 2017-02-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RANDY CARR**
AMY BOBOTIS-CARR

Shareholding 2: **15600 transferred on 2017-02-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PETER LESLIE CROPLEY**
CHARLES JEREMY FRY
SIMON JAMES FRY

Shareholding 3: **43200 transferred on 2017-02-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES JEREMY FRY**

Shareholding 4: **15600 transferred on 2017-02-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES JEREMY FRY**
PETER LESLIE CROPLEY
SIMON JAMES FRY

Shareholding 5: **15600 transferred on 2017-02-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JAMES FRY**
PETER LESLIE CROPLEY
CHARLES JEREMY FRY

Shareholding 6: **45000 transferred on 2017-02-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GRANITE FALLS HOLDINGS, LLC**

Shareholding 7: **90000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **J & A (INTERNATIONAL) HOLDINGS LIMITED**

Shareholding 8: **90000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **J & A (INTERNATIONAL) HOLDINGS LIMITED**

Shareholding 9: **18000 transferred on 2017-02-28**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **WHITE HALL HOLDINGS, LLC**

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