



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JEM SHOPFITTING LIMITED**

Company Number: **02596025**



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Company Name: **JEM SHOPFITTING LIMITED**

Company Number: **02596025**

Confirmation **27/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45000
Currency:	GBP	Aggregate nominal value:	59999.985

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	210000

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1075000
		Total aggregate nominal value:	369999.985
		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: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER IAN HEPWORTH**

Shareholding 2: **951000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE SCOTT JOHNSON**

Shareholding 3: **10500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP SMALLWOOD**

Shareholding 4: **107500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BROWN**

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