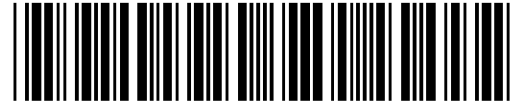




Confirmation Statement

Company Name: **Jack Smith Properties Limited**

Company Number: **02936784**



Received for filing in Electronic Format on the: **08/06/2017**

X6857YND

Company Name: **Jack Smith Properties Limited**

Company Number: **02936784**

Confirmation **08/06/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 104 |
| Currency: | GBP | Aggregate nominal value: | 104 |
| Prescribed particulars | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 104 |
| | | Total aggregate nominal value: | 104 |
| | | 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: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM EDWARD JACKSON**

Shareholding 2: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL NICHOL-SMITH**

Shareholding 3: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN NICHOL-SMITH**

Shareholding 4: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA JACKSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/06/2016**
registrable:

Name: **MRS LINDA JACKSON**

Service Address: **19 THE SQUARE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6DH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **09/06/2016**
registrable:

Name: **MR WILLIAM EDWARD JACKSON**

Service Address: **HEATHFIELD HOUSE YEW TREE LANE HEADON
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0RD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **09/06/2016**
registrable:

Name: **MRS KATHLEEN NICHOL-SMITH**

Service Address: **THE GRANARY OSSINGTON ROAD NORWELL
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 6JZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **09/06/2016**
registrable:

Name: **MICHAEL NICHOLL-SMITH**

Service Address: **3 FRIARY GARDENS
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1JH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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