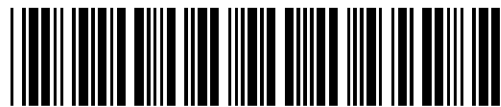




Confirmation Statement

Company Name: **JOHNSONS PHOTOPA HOLDINGS LIMITED**

Company Number: **03026549**



Received for filing in Electronic Format on the: **23/03/2017**

X62U6FBZ

Company Name: **JOHNSONS PHOTOPA HOLDINGS LIMITED**

Company Number: **03026549**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42189
	A	Aggregate nominal value:	42189
Currency:	GBP		

Prescribed particulars

SHARES CARRY ONE VOTE AND ARE ENTITLED TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	14062
	B	Aggregate nominal value:	14062
Currency:	GBP		

Prescribed particulars

SHARES CARRY ONE VOTE AND ARE ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56251
		Total aggregate nominal value:	56251
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY JOHN HARRISON**

Service Address: **JOHNONS PHOTOPIA LTD HEMPSTALLS LANE
NEWCASTLE
ENGLAND
ST5 0SW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares 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