



Confirmation Statement

Company Name: **24 ST. JAMES'S PLACE LIMITED**

Company Number: **03140430**



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Received for filing in Electronic Format on the: **01/02/2017**

Company Name: **24 ST. JAMES'S PLACE LIMITED**

Company Number: **03140430**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1851
	ORDINARY	Aggregate nominal value:	185.1
	10P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of Shares:	B	Number allotted	1975
	ORDINARY	Aggregate nominal value:	197.5
	10P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of Shares:	C	Number allotted	1925
	ORDINARY	Aggregate nominal value:	192.5
	10P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of Shares:	D	Number allotted	1975
	ORDINARY	Aggregate nominal value:	197.5
	10P		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Class of Shares:	E	Number allotted	2274
	ORDINARY	Aggregate nominal value:	227.4
	10P		
Currency:	GBP		

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS UNDER A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LORD STANLEY KALMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1931**

Nationality: **BRITISH**

Nature of control

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