



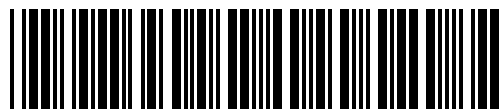
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J & A BEARE LIMITED**

Company Number: **03487761**



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Company Name: **J & A BEARE LIMITED**

Company Number: **03487761**

Confirmation **02/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1125
	ORDINARY	Aggregate nominal value:	1125
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL HAVE THE RIGHTS OVER 87% OF ANY DIVIDENDS DECLARED BY THE COMPANY AND ON A CAPITAL DISTRIBUTION ON A WINDING UP OR DISTRIBUTION OR OTHER RETURN OF ASSETS (EXCEPT FOR THE PURCHASE OF OWN SHARES BY THE COMPANY) THEN TO 87% OF SUCH CAPITAL DISTRIBUTION, RIGHTS. THE SHARES SHALL CARRY TWO VOTES PER SHARE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	585
	ORDINARY	Aggregate nominal value:	585
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL HAVE THE RIGHTS OVER 13% OF ANY DIVIDENDS DECLARED BY THE COMPANY AND ON A CAPITAL DISTRIBUTION ON A WINDING UP OR DISTRIBUTION OR OTHER RETURN OF ASSETS (EXCEPT FOR THE PURCHASE OF OWN SHARES BY THE COMPANY) THEN TO 13% OF SUCH CAPITAL DISTRIBUTION, RIGHTS. THE SHARES SHALL CARRY ONE VOTE PER SHARE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1710
		Total aggregate nominal value:	1710
		Total aggregate amount	0
		unpaid:	

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: **1125 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN EDWARD SMITH**

Shareholding 2: **85 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON HUGH MORRIS**

Shareholding 3: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN EDWARD SMITH**

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