



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **P.J. PRODUCTS LIMITED**

Company Number: **03637609**



Received for filing in Electronic Format on the: **05/10/2023**

XCDJ7GKI

Company Name: **P.J. PRODUCTS LIMITED**

Company Number: **03637609**

Confirmation **24/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	128
Currency:	GBP	Aggregate nominal value:	128
Prescribed particulars			
NA			

Class of Shares:	ORDINARY	Number allotted	52
	A	Aggregate nominal value:	52
Currency:	GBP		
Prescribed particulars			
NA			

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
NA			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **83 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GORDON BAKER BEALL**

Shareholding 2: **34 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER GORDON BAKER BEALL**

Shareholding 3: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN ANN BAKER-BEALL**

Shareholding 4: **18 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MAUREEN ANN BAKER-BEALL**

Shareholding 5: **18 transferred on 2023-01-05**
34 transferred on 2023-01-05
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JONATHAN NICHOLAS ELLWOOD (DECEASED)**

Shareholding 6: **20 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CONRAD DEREK ROY ELLWOOD**

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