



Confirmation Statement

Company Name: **JB CHEMISTS LIMITED**

Company Number: **04160691**



Received for filing in Electronic Format on the: **17/02/2017**

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Company Name: **JB CHEMISTS LIMITED**

Company Number: **04160691**

Confirmation **15/02/2017**

Statement date:

Sic Codes: **47750**

Principal activity **Retail sale of cosmetic and toilet articles in specialised stores**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**STANDARD RIGHTS ATTACHED TO ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP POWELL**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MARY POWELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PHILLIP POWELL**

Service Address: **HENMARSH FARM UBLEY  
BRISTOL  
UNITED KINGDOM  
BS40 6PU**

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

Date of Birth: **\*\*/11/1942**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MS SUSAN MARY POWELL**

Service Address: **HENMARSH FARM UBLEY  
BRISTOL  
UNITED KINGDOM  
BS40 6PU**

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

Date of Birth: **\*\*/07/1950**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **MR PHILLIP POWELL**

Date of Birth: **\*\*/11/1942**

### New Details

Date of Change: **06/04/2016**

### New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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### Details Prior to Change

Name: **MS SUSAN MARY POWELL**

Date of Birth: **\*\*/07/1950**

### New Details

Date of Change: **06/04/2016**

### New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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