



Confirmation Statement

Company Name: **JOJOBA LIMITED**

Company Number: **04286047**



X5HBY6IJ

Received for filing in Electronic Format on the: **10/10/2016**

Company Name: **JOJOBA LIMITED**

Company Number: **04286047**

Confirmation **12/09/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	55499
	ORDINARY	Aggregate nominal value:	554.99
Currency:	GBP		

Prescribed particulars

ALL SHARES: -CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS; -ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS; -RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP; AND -ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	25500
	ORDINARY	Aggregate nominal value:	255
Currency:	GBP		

Prescribed particulars

ALL SHARES: -CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS; -ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS; -RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP; AND -ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	9002
	ORDINARY	Aggregate nominal value:	90.02
Currency:	GBP		

Prescribed particulars

ALL SHARES: -CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS; -ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED

BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS;
THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS; -RANK PARI
PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP; AND -ARE
NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90001
		Total aggregate nominal value:	900.01
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **55499 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FITZSIMMONS**

Shareholding 2: **25500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNNE JULIE FITZSIMMONS**

Shareholding 3: **4501 C ORDINARY shares held as at the date of this confirmation statement**

Name: **S M FITZSIMMONS**

Shareholding 4: **4501 C ORDINARY shares held as at the date of this confirmation statement**

Name: **C L WILLMOTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID FITZSIMMONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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