



Confirmation Statement

Company Name: **Julian Watson Agency Limited**

Company Number: **04368479**



Received for filing in Electronic Format on the: **13/04/2017**

X64B04SB

Company Name: **Julian Watson Agency Limited**

Company Number: **04368479**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: SHARES 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 LEVEL OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	60
	B	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: SHARES 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 LEVEL OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	60
	C	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: SHARES 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
LEVEL OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION
RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION
MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **60 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DIANE KENDAL**

Shareholding 2: **80 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GUIDO EUGENE DAVID PALAU**

Shareholding 3: **5 transferred on 2016-12-20
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GUIDO EUGENE DAVID PALAU**

Shareholding 4: **5 transferred on 2016-12-20
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GUIDO EUGENE DAVID PALAU**

Shareholding 5: **60 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JULIAN WATSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GUIDO EUGENE DAVID PALAU**

Service Address: **C/O LINDA SCHEUR COLUMBINE ADMINISTRATIVE
CONSULTANTS
74 DENE ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2DF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1962**

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: **MR JULIAN WATSON**

Service Address: **89 HASSETT ROAD
LONDON
ENGLAND
E9 5SL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1969**

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 DIANE KENDAL**

Service Address: **379 UNION STREET
BROOKLYN
NEW YORK 11231
USA**

Country/State Usually
Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/09/1960**

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.

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