

#### **Confirmation Statement**

Company Name: JARRETT-KERR CONSULTING LIMITED

Company Number: 04441100

XC4A64RE

Received for filing in Electronic Format on the: **25/05/2023** 

Company Name: JARRETT-KERR CONSULTING LIMITED

Company Number: 04441100

Confirmation **15/05/2023** 

Statement date:

Sic Codes: **70229** 

74100

Principal activity Management consultancy activities other than financial management

description: specialised design activities

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

ORDINARY A SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Class of Shares: B Number allotted 500

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

ORDINARY B SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Class of Shares: C Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

ORDINARY C SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Class of Shares: D Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

ORDINARY D SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Class of Shares: E Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

ORDINARY E SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 700

Total aggregate nominal value: **250** 

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: 50 D shares held as at the date of this confirmation statement

Name: **JONATHAN JARRETT-KERR** 

Shareholding 2: 50 C shares held as at the date of this confirmation statement

Name: LAURENCE JARRETT-KERR

Shareholding 3: 500 B shares held as at the date of this confirmation statement

Name: NICOLAS JARRETT-KERR

Shareholding 4: 50 E shares held as at the date of this confirmation statement

Name: RUPERT JARRETT-KERR

Shareholding 5: **50 A shares held as at the date of this confirmation statement** 

Name: SARAH JARRETT-KERR

## **Confirmation Statement**

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

04441100

**End of Electronically filed document for Company Number:**