

Confirmation Statement

Company Name: J & J MASONRY CONTRACTORS LIMITED

Company Number: 04501944

Received for filing in Electronic Format on the: 05/08/2016

Y5CRRVSR

Company Name: J & J MASONRY CONTRACTORS LIMITED

Company Number: 04501944

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8980

A Aggregate nominal value: 8980

Currency: GBP

Prescribed particulars

VOTING RIGHTS A?? 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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS A?? EACH SHARE RANKS PARI PASSU WITH REGARD TO DIVIDEND EXCEPT THAT THE SHAREHOLDERS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHERS - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. REDEEMABLE SHARE A?? THE SHARE ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 980

B Aggregate nominal value: 980

Currency: GBP

Prescribed particulars

VOTING RIGHTS A?? 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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS A?? EACH SHARE RANKS PARI PASSU WITH REGARD TO DIVIDEND EXCEPT THAT THE SHAREHOLDERS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHERS - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. REDEEMABLE SHARE A?? THE SHARE ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 20

C Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 20

D Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOHN FREDERICK ABBOTT

Service Address: 74 SCHOOL LANE

SHAW

MELKSHAM WILTSHIRE ENGLAND SN12 8EJ

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1960

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS HAYLEY ABBOTT

Service Address: 74 SCHOOL LANE

SHAW

MELKSHAM WILTSHIRE ENGLAND SN12 8EJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1962

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.

Confirmation Statement

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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor