



Confirmation Statement

Company Name: **Jones Bros 4X4 Ltd**

Company Number: **04608396**



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X5L6WU42

Company Name: **Jones Bros 4X4 Ltd**

Company Number: **04608396**

Confirmation **04/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE ORDINARY A SHARES AND ORDINARY B SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT:- (I) AS REGARDS VOTING, WHILE THE HOLDERS OF BOTH THE ORDINARY A AND ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY, ONLY ORDINARY A SHARES SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD, ORDINARY B SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. (II) AS REGARDS CAPITAL, ON A WINDING UP OR RESOLUTION OF CAPITAL INVOLVING A RETURN OF CAPITAL OF THE ASSETS OF THE COMPANY, SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON, AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE ORDINARY A SHARES AND ORDINARY B SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT:- (I) AS REGARDS VOTING, WHILE THE HOLDERS OF BOTH THE ORDINARY A AND ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY, ONLY ORDINARY A SHARES SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD, ORDINARY B SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. (II) AS REGARDS CAPITAL, ON A WINDING UP OR RESOLUTION OF CAPITAL INVOLVING A RETURN OF CAPITAL OF THE ASSETS OF THE COMPANY, SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES THE CAPITAL PAID UP OR

CREDITED AS PAID UP THEREON, AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN MERVYN JONES**

Service Address: **WADHAM HOUSE TREMEIRCION ROAD  
RHUALLT  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0TE**

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

Date of Birth: **\*\*/05/1949**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR ALBERT WYN JONES**

Service Address: **BOD-ALAW RHUALLT  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0TE**

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

Date of Birth: **\*\*/07/1943**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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