



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04608396**



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XAITDU7S

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

Company Number: **04608396**

Confirmation **04/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount	0
		unpaid:	

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