



Confirmation Statement

Company Name: **JC & DC HOLDINGS LIMITED**

Company Number: **04683162**



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Company Name: **JC & DC HOLDINGS LIMITED**

Company Number: **04683162**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	'A'	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE VOTING RIGHTS ORDINARY A SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B AND C ORDINARY SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THEIR HOLDINGS IN A ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	230
	'B'	Aggregate nominal value:	230
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES. ORDINARY B SHARES HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDEND UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B AND C ORDINARY SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THEIR HOLDINGS IN A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	730
		Total aggregate nominal value:	730
		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:	1 transferred on 2016-08-26 499 transferred on 2016-08-26 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	JAMES CARTER DECEASED
Shareholding 2:	115 transferred on 2016-08-26 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JAMES CARTER DECEASED
Shareholding 3:	1 transferred on 2016-08-26 499 transferred on 2016-08-26 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	DEBORAH LORAINÉ CARTER
Shareholding 4:	114 transferred on 2016-08-26 115 transferred on 2016-08-26 1 transferred on 2016-08-26 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	DEBORAH LORAINÉ CARTER
Shareholding 5:	500 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	SOPHIA JAMES HOLDINGS LIMITED
Shareholding 6:	230 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SOPHIA JAMES HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/01/2017**

Name: **MS SOPHIA YVONNE KLODA**

Service Address: **161 CARTHORSE LANE BROCKHILL
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6TL**

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

Date of Birth: ****/06/1982**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **01/01/2017**

Name: **SOPHIA JAMES HOLDINGS LIMITED**

Registered or Principal
Office Address: **UNIT 11 STOCKWOOD BUSINESS PARK
STOCKWOOD
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6SX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10340061**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MS SOPHIA YVONNE KLODA

Date of Birth: **/06/1982

New Details

Date of Change: 12/01/2017

New Country/State ENGLAND

Usually Resident:

Details Prior to Change

Name: SOPHIA JAMES HOLDINGS LIMITED

New Details

Date of Change: 22/08/2016

**New Registered or
Principal Office Address:** UNIT 11 STOCKWOOD BUSINESS PARK
STOCKWOOD
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6SX

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