



Confirmation Statement

Company Name: **12-14 JETTY STREET LIMITED**

Company Number: **04781837**



Received for filing in Electronic Format on the: **21/06/2017**

X69102EI

Company Name: **12-14 JETTY STREET LIMITED**

Company Number: **04781837**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A) RIGHT TO VOTE IN ALL MATTERS B) EQUAL ONE THIRD RIGHT IN RESPECT OF DIVIDENDS IN DISTRIBUTION C) EQUAL ONE THIRD RIGHT IN RESPECT OF CAPITAL IN DISTRIBUTIONS D) THE SHARES ARE NOT LIKELY TO BE REDEEMED

Class of Shares:	CLASS	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	CLASS	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MRS ANN COWAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1944**

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 **01/06/2016**
registrable:

Name: **MS BRIGID CRACKNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1960**

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 **01/06/2016**
registrable:

Name: **MS CHRIS GOODLIFF**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1953**

Nationality: **GERMAN**

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

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