



Confirmation Statement

Company Name: **Howard Johnston Associates Ltd**

Company Number: **04844894**



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Received for filing in Electronic Format on the: **01/08/2016**

Company Name: **Howard Johnston Associates Ltd**

Company Number: **04844894**

Confirmation Statement date: **10/07/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	50P B	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND WITH FULL AND EQUAL RIGHTS IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	50P C	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND WITH FULL AND EQUAL RIGHTS IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1 A	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
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Total aggregate nominal	200
value:	
Total aggregate amount	0
unpaid:	

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement**

Name: **HOWARD CHARLES JOHNSTON**

Shareholding 2: **100 ORDINARY 50P B SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW ALEXANDER JOHNSTON**

Shareholding 3: **100 ORDINARY 50P C SHARES shares held as at the date of this confirmation statement**

Name: **SIMON GEORGE JOHNSTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HOWARD CHARLES JOHNSTON**

Service Address: **BELGRAVE HOUSE 49 NORTHGATE
HUNSTANTON
NORFOLK
UNITED KINGDOM
PE36 6DS**

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

Date of Birth: ****/04/1952**

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.

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

Notification Details

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

Name: **MR MATTHEW ALEXANDER JOHNSTON**

Service Address: **NO 13 ORTON ENTERPRISE CENTRE BAKEWELL ROAD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 6XU**

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

Date of Birth: ****/06/1973**

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.

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

Notification Details

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

Name: **MR SIMON GEORGE JOHNSTON**

Service Address: **8 SILVER STREET
PETERBOROUGH
UNITED KINGDOM
PE2 9BX**

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

Date of Birth: ****/07/1978**

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.

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