

### **Confirmation Statement**

Company Name: Jayne E Verity Limited

Company Number: 04980120

VSI EVRIZ

Received for filing in Electronic Format on the: 08/12/2016

Company Name: Jayne E Verity Limited

Company Number: 04980120

Confirmation 19/11/2016

Statement date:

Sic Codes: 96030

Principal activity Funeral and related activities

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		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: 20 transferred on 2016-03-01

80 ORDINARY shares held as at the date of this confirmation statement

Name: **JAYNE ELIZABETH VERITY** 

Shareholding 2: 20 ORDINARY shares held as at the date of this confirmation statement

Name: NICKOLAS HOWARD CARTER

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: **JAYNE ELIZABETH VERITY** 

Service Address: THE FUNERAL HOME STONY ROYD FARSLEY

**PUDSEY** 

WEST YORKSHIRE UNITED KINGDOM

**LS28 5JA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/04/1971

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor