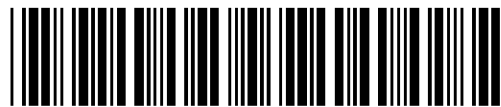




Confirmation Statement

Company Name: **J J SMITH AND SON LIMITED**

Company Number: **05738535**



X62U76WY

Received for filing in Electronic Format on the: **23/03/2017**

Company Name: **J J SMITH AND SON LIMITED**

Company Number: **05738535**

Confirmation Statement date: **10/03/2017**

Sic Codes: **23700**

96030

Principal activity description: **Cutting, shaping and finishing of stone**

Funeral and related activities

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4500
	ORDINARY	Aggregate nominal value:	4500
	SHARES		
	GBP1		

Currency: **GBP**

Prescribed particulars

ALL 'A' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	4500
	ORDINARY	Aggregate nominal value:	4500
	SHARES		
	GBP1		

Currency: **GBP**

Prescribed particulars

ALL 'B' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	C	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		
	GBP1		

Currency: **GBP**

Prescribed particulars

ALL 'C' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	D	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		
	GBP1		
Currency:	GBP		

Prescribed particulars

ALL 'D' SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	12000
	SHARES	Aggregate nominal value:	12000
	GBP1		
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE THEREAT UNLESS: (I) AT THE DATE OF THE NOTICE CONVENING THE MEETING AT WHICH THE RESOLUTION IS TO BE PROPOSED THE DIVIDEND ON THE PREFERENCE SHARES IS SIX MONTHS IN ARREARS (FOR WHICH PURPOSE THE DIVIDEND IS DEEMED TO BE PAYABLE ON 1 JUNE 2006 AND AT THE END OF EACH SUBSEQUENT QUARTER); OR (II) THE RIGHT ATTACHED TO THE PREFERENCE SHARES HAVE BEEN VARIED, OR HAVE BEEN DEEMED TO BE VARIED, WITHOUT SUCH CONSENT OR SANCTION OF THE HOLDERS OF THE PREFERENCE SHARES AS IS REQUIRED BY SECTION 125 OF THE ACT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22000
		Total aggregate nominal value:	22000
		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:	6000 PREFERENCE SHARES GBP1 shares held as at the date of this confirmation statement
Name:	JOHN JAMES SMITH (SENIOR)
Shareholding 2:	6000 PREFERENCE SHARES GBP1 shares held as at the date of this confirmation statement
Name:	JOHN JAMES SMITH (JUNIOR)
Shareholding 3:	3375 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	JOHN JAMES SMITH (SENIOR)
Shareholding 4:	1125 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	GLYNIS SMITH
Shareholding 5:	3375 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	JOHN JAMES SMITH (JUNIOR)
Shareholding 6:	1125 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	SOPHIE LORRAINE SMITH
Shareholding 7:	500 C ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	PAULA KEELEY BAIN
Shareholding 8:	500 D ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	HAYLEY WARD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN JAMES SMITH (JUNIOR)**

Service Address: **35 NEW CUT LAYER-DE-LA-HAYE
COLCHESTER
ESSEX
ENGLAND
CO2 2ED**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1972**

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.

Notification Details

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

Name: **MR JOHN JAMES SMITH (SENIOR)**

Service Address: **128 THE WILLOWS
COLCHESTER
ESSEX
ENGLAND
CO2 8PZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1948**

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.

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