



Confirmation Statement

Company Name: **JOHNNY FOREIGNER LIMITED**

Company Number: **06416790**



X5KGQG7D

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **JOHNNY FOREIGNER LIMITED**

Company Number: **06416790**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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.

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

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

Name: **OLIVIA HIRSCHBERG**

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

Name: **ROSS MUIR**

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

Name: **ROSS MUIR**

Shareholding 4: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIA HIRSCHBERG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS OLIVIA HIRSCHBERG**

Service Address: **THE OLD BUTCHERY HIGH STREET
TWYFORD
WINCHESTER
ENGLAND
SO21 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973**

Nationality: **AUSTRIAN**

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 **06/04/2016**
registrable:

Name: **MR ROSS MUIR**

Service Address: **THE OLD BUTCHERY HIGH STREET
TWYFORD
WINCHESTER
ENGLAND
SO21 1NH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1978**

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.

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