



Confirmation Statement

Company Name: **James Stephens Jewellers Limited**

Company Number: **06763116**



X5LXGPFK

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **James Stephens Jewellers Limited**

Company Number: **06763116**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
	SHARES	Aggregate nominal value:	101
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES DEREK STEPHENS**

Service Address: **DATCHETS CHURCH HILL
MERSTHAM
SURREY
ENGLAND
RH1 3BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS SARAH KATE STEPHENS**

Service Address: **DATCHETS CHURCH HILL
MERSTHAM
SURREY
ENGLAND
RH1 3BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1969**

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.

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