



Confirmation Statement

Company Name: **JAG Management Services Limited**

Company Number: **06796888**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **JAG Management Services Limited**

Company Number: **06796888**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY A SHARES HAVE VOTING RIGHTS. ORDINARY A SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B AND C ORDINARY SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THEIR HOLDINGS IN A ORDINARY SHARES.

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

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE ORDINARY 'A' SHARES THE ORDINARY 'B' SHAREHOLDERS HAVE NO VOTING RIGHTS. UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE ORDINARY 'A' SHARES THE ORDINARY 'B' SHAREHOLDERS HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B AND C ORDINARY SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THEIR HOLDINGS IN A ORDINARY SHARES.

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

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE ORDINARY 'A' SHARES THE ORDINARY 'C' SHAREHOLDERS HAVE NO VOTING RIGHTS. UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE ORDINARY 'A' SHARES THE ORDINARY 'C' SHAREHOLDERS HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B AND C ORDINARY SHARES AT PAR VALUE AND THE REMAINDER OF

THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE
A ORDINARY SHARES IN PROPORTION TO THEIR HOLDINGS IN A ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 300 |
| | | Total aggregate nominal value: | 300 |
| | | Total aggregate amount unpaid: | 300 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MR GABRIEL ISAAC LAZAR**

Service Address: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9AY**

Country/State Usually
Resident: **ISRAEL**

Date of Birth: ****/03/1950**

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 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MR JACK ORMEROD**

Service Address: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9AY**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **J & H ESTATES LIMITED**

Registered or Principal Office Address: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05558892**

Nature of control

The relevant legal entity 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