



Confirmation Statement

Company Name: **JORDAN 90 LTD**

Company Number: **06939149**



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Company Name: **JORDAN 90 LTD**

Company Number: **06939149**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE. RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS (DIVIDENDS ARE PAYABLE AT THE DIRECTORS DISCRETION WHO CAN VARY THE DIVIDENDS PAID BETWEEN THE DIFFERENT CLASSES OF SHARES). ON A WINDING UP OR OTHER RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AT PAR VALUE BUT NOT TO SHARE IN ANY SURPLUS. NOT RESEEMABLE.

Class of Shares:	'A'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	'B'	Number allotted	99
	ORDINARY	Aggregate nominal value:	99
	SHARE		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE. RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS (DIVIDENDS ARE PAYABLE AT THE DIRECTORS DISCRETION WHO CAN VARY THE DIVIDENDS PAID BETWEEN THE DIFFERENT CLASSES OF SHARES). ON A WINDING UP OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.

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 JORDAN HENDERSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1990**

Nationality: **BRITISH**

Nature of control

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

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