



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A J F Seymours Limited**

Company Number: **07159195**



Received for filing in Electronic Format on the: **15/02/2017**

X60CKRJ4

Company Name: **A J F Seymours Limited**

Company Number: **07159195**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	100
		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:	45 transferred on 2016-03-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement GIOVANNI BATISTA FERRUCCI
Shareholding 2:	45 transferred on 2016-03-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement FRANCO ORLANDO
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON STONE
Shareholding 4:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA STONE
Shareholding 5:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNFLOWER HOLDING LIMITED
Shareholding 6:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA WHITE
Shareholding 7:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID WHITE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SUNFLOWER HOLDING LIMITED**

Registered or Principal Office Address: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **08267154**

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