



**Confirmation Statement**

Company Name: **CJ Systems Limited**

Company Number: **07269143**



Received for filing in Electronic Format on the: **06/06/2017**

X681M92W

Company Name: **CJ Systems Limited**

Company Number: **07269143**

Confirmation **01/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING SHARES WITHOUT RIGHTS TO PARTICIPATE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING SHARES WITHOUT RIGHTS TO PARTICIPATE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>202</b>
		Total aggregate nominal value:	<b>202</b>

Total aggregate amount           **0**  
unpaid:

## 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: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE SEALBY**

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

Name: **JONATHAN JAMES SEALBY**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ANTHONY STILTON**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH STILTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/06/2017**

Name: **MR JONATHAN JAMES SEALBY**

Service Address: **4J WESTPARK CHELSTON  
WELLINGTON  
SOMERSET  
UNITED KINGDOM  
TA21 9AD**

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

Date of Birth: **\*\*/04/1975**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **01/06/2017**  
registrable:

Name: **MR CHRISTOPHER ANTHONY STILTON**

Service Address: **4J WESTPARK CHELSTON  
WELLINGTON  
SOMERSET  
UNITED KINGDOM  
TA21 9AD**

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

Date of Birth: **\*\*/07/1980**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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