



Confirmation Statement

Company Name: **PJL Douglas Limited**

Company Number: **07421414**



X5ISAIJD

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **PJL Douglas Limited**

Company Number: **07421414**

Confirmation **27/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60</b>
		Total aggregate nominal value:	<b>60</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER DOUGLAS BROCKHOUSE**

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV11 6RU**

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

Date of Birth: **\*\*/11/1944**

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.

## Notification Details

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

Name: **MRS JOAN BROCKHOUSE**

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV11 6RU**

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

Date of Birth: **\*\*/09/1945**

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.

## Notification Details

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

Name: **MR LEE DOUGLAS BROCKHOUSE**

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV11 6RU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1977**

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