



Confirmation Statement

Company Name: **HAWKES JEPSON COMMERCIAL SERVICES LIMITED**

Company Number: **07880646**



Received for filing in Electronic Format on the: **30/12/2016**

X5MY77WP

Company Name: **HAWKES JEPSON COMMERCIAL SERVICES LIMITED**

Company Number: **07880646**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NON-VOTING. EACH SHARE IS NON PARTICIPATING IN CAPITAL DISTRIBUTION

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NON-VOTING AND NON-PARTICIPATING IN CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **13/12/2016**
registrable:

Name: **DEREK HAWKES-JEPSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1974**

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

Notification Details

Date that person became **13/12/2016**
registrable:

Name: **CHARLOTTE HAWKES-JEPSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1976**

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 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, 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