

### **Confirmation Statement**

Company Name: J. J. Ashcroft, Clinical Psychology Services Ltd

Company Number: 08434593

Received for filing in Electronic Format on the: 22/03/2017

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Company Name: J. J. Ashcroft, Clinical Psychology Services Ltd

Company Number: 08434593

Confirmation **07/03/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

**1 GBP** Aggregate nominal value: **100** 

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.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		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: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MISS CHLOE VICTORIA MAY ASHCROFT

Shareholding 2: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MR DANIEL CHARLES EDWARD ASHCROFT

Shareholding 3: 30 ORDINARY shares held as at the date of this confirmation statement

Name: DR HENRY JAMES LLWELLYN ASHCROFT

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement

Name: DR JENNIFER JOAN ASHCROFT

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DANIEL CHARLES EDWARD ASHCROFT

Service Address: 55 HOGHTON STREET

SOUTHPORT MERSEYSIDE

**UNITED KINGDOM** 

PR9 0PG

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/10/1989

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: DR JENNIFER JOAN ASHCROFT

Service Address: 55 HOGHTON STREET

SOUTHPORT MERSEYSIDE

UNITED KINGDOM

PR9 0PG

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1953

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: DR HENRY JAMES LLWELLYN ASHCROFT

Service Address: 55 HOGHTON STREET

SOUTHPORT MERSEYSIDE

UNITED KINGDOM

PR9 0PG

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1985

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MISS CHLOE VICTORIA MAY ASHCROFT

Service Address: 55 HOGHTON STREET

SOUTHPORT MERSEYSIDE

UNITED KINGDOM

PR9 0PG

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1984

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.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor