



**Confirmation Statement**

Company Name: **JACK KAY PROPERTIES LIMITED**

Company Number: **08533120**



Received for filing in Electronic Format on the: **19/05/2017**

X66QVFHL

Company Name: **JACK KAY PROPERTIES LIMITED**

Company Number: **08533120**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>200</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>200</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ALL OTHER CLASSES OF SHARES; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>200</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>200</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ALL OTHER CLASSES OF SHARES; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>200</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>200</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ALL OTHER CLASSES OF SHARES; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                         |            |
|-----------|------------|-------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>600</b> |
|-----------|------------|-------------------------|------------|

|                         |            |
|-------------------------|------------|
| Total aggregate nominal | <b>600</b> |
| value:                  |            |
| Total aggregate amount  | <b>0</b>   |
| unpaid:                 |            |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN ROBERT WHITLAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1969**

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: **MRS DEBORAH MARJORIE WHITLAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1964**

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**

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