



Confirmation Statement

Company Name: **JACK-ALL PRODUCTIONS LIMITED**

Company Number: **08613534**



Received for filing in Electronic Format on the: **23/09/2016**

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Company Name: **JACK-ALL PRODUCTIONS LIMITED**

Company Number: **08613534**

Confirmation **11/08/2016**

Statement date:

Sic Codes: **59112**

Principal activity **Video production activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CROOKALL**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELLY FORSHAW**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JACKSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER JAMES CROOKALL**

Service Address: **3 RANGEMORE ROAD
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 4PN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1988**

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 registrable: **10/06/2016**

Name: **MISS KELLY ALEXANDRA FORSHAW**

Service Address: **135 TAGGART AVENUE TAGGART AVENUE
LIVERPOOL
ENGLAND
L16 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1991**

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 **10/06/2016**
registrable:

Name: **MR NICHOLAS CHARLES JACKSON**

Service Address: **48 DUDLEY ROAD
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 1ET**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1989**

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.

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