



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **08613534**



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

Company Number: **08613534**

Confirmation Statement date: **01/08/2017**

Sic Codes: **59112**

Principal activity description: **Video production activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON CLASS 'A'; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	"B"	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

(A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON CLASS 'B'; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	"C"	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

(A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON CLASS 'C'; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY.

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JAMES CROOKALL**

Shareholding 2: **2 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **KELLY ALEXANDRA FORSHAW**

Shareholding 3: **2 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **NICHOLAS CHARLES JACKSON**

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