



Confirmation Statement

Company Name: **B. M. JONES LIMITED**

Company Number: **08641914**



X5D1L634

Received for filing in Electronic Format on the: **09/08/2016**

Company Name: **B. M. JONES LIMITED**

Company Number: **08641914**

Confirmation Statement date: **09/08/2016**

Statement date:

Sic Codes: **66290**

Principal activity description: **Other activities auxiliary to insurance and pension funding**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	100
	1.00	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS (ONE VOTE PER SHARE) B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 ORDINARY ?1.00 shares held as at the date of this confirmation statement**

Name: **BARRY MALCOLM JONES**

Shareholding 2: **100 ORDINARY ?1.00 shares held as at the date of this confirmation statement**

Name: **BARRY MALCOLM JONES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BARRY MALCOLM JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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