

### **Confirmation Statement**

Company Name: Joosr Ltd
Company Number: 09183052

VEENITOWN

Received for filing in Electronic Format on the: 02/09/2016

Company Name: Joosr Ltd

Company Number: 09183052

Confirmation 20/08/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10000

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.

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

Shareholding 1: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN KELVIN BOYD-ANNELLS

Shareholding 2: 100 transferred on 2016-02-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: RESULTS ASSOCIATES LIMITED

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: DR DARREN KELVIN BOYD-ANNELLS

Service Address: SUITES 5 & 6, THE PRINTWORKS HEY ROAD

BARROW CLITHEROE LANCASHIRE ENGLAND BB7 9WB

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1968

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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**

-				
Δı	ithe	≥nti	cat	ലെ

This form was authorised by one of the following:

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