



Confirmation Statement

Company Name: **PJP Design Limited**

Company Number: **09358418**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDGN8B

Company Name: **PJP Design Limited**

Company Number: **09358418**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

VOTING RIGHTS ATTACHED TO THE SHARES

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	13
	C	Aggregate nominal value:	13
Currency:	GBP		
Prescribed particulars			

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	123
		Total aggregate nominal value:	123
		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: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARK ANDREW BASTIN**

Shareholding 2: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ALAN CHRISTOPHER SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN JONES**

Service Address: **68 EASTWICH DRIVE
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1956**

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

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