



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **JACOB HOMES 1 LIMITED**

Company Number: **09892409**



X5L9KZ34

Received for filing in Electronic Format on the: **06/12/2016**

Company Name: **JACOB HOMES 1 LIMITED**

Company Number: **09892409**

Confirmation **26/11/2016**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB HOMES LIMITED**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB HOMES LIMITED**

Shareholding 3: **50 transferred on 2016-04-28  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA VICTORIA RICHARDSON**

Shareholding 4: **50 transferred on 2016-04-28  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN GLYNN RICHARDSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **28/04/2016**

Name: **JACOB HOMES LIMITED**

Registered or Principal Office Address: **UNIT A, SHERIFF HOUSE INDUSTRIAL ESTATE  
NANTWICH ROAD  
STANTHORNE  
MIDDLEWICH  
CHESHIRE  
UNITED KINGDOM  
CW10 0LH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10069695**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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