



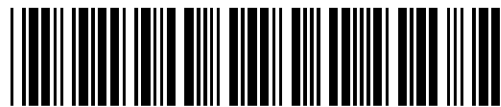
Companies House

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

## Confirmation Statement

Company Name: **JORDON HOLDINGS LIMITED**

Company Number: **10196177**



Received for filing in Electronic Format on the: **24/05/2019**

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Company Name: **JORDON HOLDINGS LIMITED**

Company Number: **10196177**

Confirmation **23/05/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>475</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>475</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY**

THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. NO SHARES ARE REDEEMABLE.

Class of Shares:	D	Number allotted	475
	ORDINARY	Aggregate nominal value:	475
Currency:	GBP		

Prescribed particulars

SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. NO SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **475 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JONATHAN VIPEN SWALLOW**

Shareholding 2: **475 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RODERICK FORSTER**

Shareholding 3: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS LAURA JANE FORSTER**

Shareholding 4: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA SWALLOW**

## **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