



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pigeon (Jacks Hatch) Limited**

Company Number: **13440245**



Received for filing in Electronic Format on the: **15/06/2022**

XB67NVY9

Company Name: **Pigeon (Jacks Hatch) Limited**

Company Number: **13440245**

Confirmation **07/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	761000
	1 GBP	Aggregate nominal value:	761000
Currency:	GBP		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF ?1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	761000
		Total aggregate nominal value:	761000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD MICHAEL BALLARD
Shareholding 2:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHARLES RICHARD MAURICE BISHOP
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BOWMAN
Shareholding 4:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ESQ. DAVID RICHARD BRAZIER
Shareholding 5:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA BRAZIER
Shareholding 6:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AUBREY JAMES FRANCIS BUXTON
Shareholding 7:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON EVANS
Shareholding 8:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN HARGREAVES
Shareholding 9:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	HILBOROUGH DEVELOPMENTS LIMITED
Shareholding 10:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER & EMMA JUDD
Shareholding 11:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD JOHN LOWE

Shareholding 12: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MASON**

Shareholding 13: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RUPERT OWEN SEBAG-MONTEFIORE**

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



Companies House

COMPANY NAME: PIGEON (JACKS HATCH) LIMITED

COMPANY NUMBER: 13440245

A second filed CS01 (statement of capital and shareholders information) was registered on 06/10/2022