



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A S JUNIPER & CO LIMITED**

Company Number: **SC031515**



Received for filing in Electronic Format on the: **22/05/2017**

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Company Name: **A S JUNIPER & CO LIMITED**

Company Number: **SC031515**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Class of Shares:	NON	Number allotted	99100
	CUMULATIVE	Aggregate nominal value:	99100
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			
PREFERENCE SHARES, PREFERENCE NON CUMULATIVE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99200
		Total aggregate nominal value:	99200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TOWERS THOMPSON HOLDINGS LTD**

Registered or Principal Office Address: **3-5 TOWER HOUSE AMWELL STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8UR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **3467913**

Nature of control

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