



Confirmation Statement

Company Name: **The Jokefactory Limited**

Company Number: **03932855**



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Company Name: **The Jokefactory Limited**

Company Number: **03932855**

Confirmation Statement date: **30/01/2017**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76
	GBP1	Aggregate nominal value:	76
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	24
	GBP1	Aggregate nominal value:	24
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **24 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDER KITCHEN**

Shareholding 2: **32 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AUSTIN LEE KITCHEN**

Shareholding 3: **24 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JULIE KITCHEN**

Shareholding 4: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SAMANTHA LOUISE PEARSON**

Shareholding 5: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AMY LOUISE KITCHEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AUSTIN LEE KITCHEN**

Service Address: **9 TOXHEAD CLOSE HORWICH
BOLTON
LANCASHIRE
ENGLAND
BL6 5QB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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