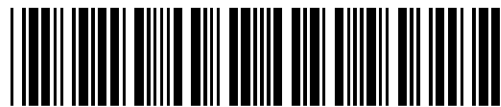




Confirmation Statement

Company Name: **J.B.A. LIMITED**

Company Number: **02756197**



X5J0J5L7

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **J.B.A. LIMITED**

Company Number: **02756197**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17576
Currency:	GBP	Aggregate nominal value:	17576

Prescribed particulars

A) RIGHT TO VOTE B) RIGHT TO DIVIDEND C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) NON REDEEMABLE

Class of Shares:	NON-	Number allotted	1
	VOTING	Aggregate nominal value:	1

B

SHARES

Currency: **GBP**

Prescribed particulars

A) NO RIGHT TO VOTE B) RIGHT TO DIVIDEND C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) NON REDEEMABLE

Class of Shares:	NON-	Number allotted	1
	VOTING	Aggregate nominal value:	1

C

SHARES

Currency: **GBP**

Prescribed particulars

A) NO RIGHT TO VOTE B) RIGHT TO DIVIDEND C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17578
		Total aggregate nominal value:	17578
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 NON-VOTING C SHARES shares held as at the date of this confirmation statement
Name:	G BUSHELL
Shareholding 2:	1 NON-VOTING B SHARES shares held as at the date of this confirmation statement
Name:	G.C. BUSHELL
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	J MARSHALL
Shareholding 4:	17576 ORDINARY shares held as at the date of this confirmation statement
Name:	G.C. BUSHELL
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	J.L. MARSHALL
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	J.L. MARSHALL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS GILLIAN BUSHELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Nature of control

The person 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