

Confirmation Statement

Company Name: JOSEPH MOORE(COAL)LIMITED

Company Number: 00250634

Received for filing in Electronic Format on the: 19/12/2016



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Company Name: JOSEPH MOORE(COAL)LIMITED

Company Number: 00250634

Confirmation 19/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 563

Currency: GBP Aggregate nominal value: 563

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 278

A Aggregate nominal value: 278

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: B Number allotted 282

ORDINARY Aggregate nominal value: 282

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1123

Total aggregate nominal 1123

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 19/12/2016

registrable:

Name: MR MICHAEL RICHARD HALL

Service Address: 6 MEADOW GARTH

BRAMHOPE

LEEDS ENGLAND LS16 9DY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1946

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor