



Confirmation Statement

Company Name: **JOTFILES LIMITED**

Company Number: **07841389**



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Company Name: **JOTFILES LIMITED**

Company Number: **07841389**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25100
Currency:	GBP	Aggregate nominal value:	251

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25100
		Total aggregate nominal value:	251
		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: **8548 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBINSON**

Shareholding 2: **4509 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON LINNEY**

Shareholding 3: **2690 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE LAIDLAW**

Shareholding 4: **2300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROBINSON**

Shareholding 5: **210 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH DAVIES**

Shareholding 6: **420 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL NORRIS**

Shareholding 7: **210 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CLENSHAW**

Shareholding 8: **420 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE HILLIAM**

Shareholding 9: **210 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM CAMERON-LEE**

Shareholding 10: **210 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL HUMPHRIES**

Shareholding 11: **840 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PICKIN**

Shareholding 12:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALKER
Shareholding 13:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS HAMMOND
Shareholding 14:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROACH
Shareholding 15:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	IJAZ AKHTER
Shareholding 16:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	UZMA AKHTER
Shareholding 17:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NEELD
Shareholding 18:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA BACKHOUSE
Shareholding 19:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BACKHOUSE
Shareholding 20:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN HOLDER
Shareholding 21:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WRIGHT
Shareholding 22:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOLMES
Shareholding 23:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDEEP SANDHU

Shareholding 24: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE JEAN LEONG-SON**

Shareholding 25: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ARMSTRONG**

Shareholding 26: **840 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSH SIDDIQUI**

Shareholding 27: **753 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE IDEAS FACTORY (UK) LTD**

Shareholding 28: **753 ORDINARY shares held as at the date of this confirmation statement**
Name: **M.A.S.I. LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM IAN ROBINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1949**

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