



Confirmation Statement

Company Name: **JOYNERS PLANTS LIMITED**

Company Number: **04135298**



X5LP7MU0

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

Company Name: **JOYNERS PLANTS LIMITED**

Company Number: **04135298**

Confirmation **22/11/2016**

Statement date:

Sic Codes: **01130**

46220

Principal activity **Growing of vegetables and melons, roots and tubers**

description: **Wholesale of flowers and plants**

Statement of Capital (Share Capital)

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

- SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ONE OR OTHER CLASSES - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OR CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED A) FIRST IN PAYING TO THE HOLDERS OF ALL ORDINARY SHARES (OF WHATEVER CLASS) AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON AND B) NEXT AND SUBJECT TO (A) ABOVE, IN PAYING TO THE HOLDERS OF ALL OF THE ORDINARY SHARES (OF WHATEVER CLASS) THE BALANCE OF SUCH ASSETS TO BE DIVIDED BETWEEN THEM IN PROPORTION TO THE AMOUNT OF THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES OF THE COMPANY (EACH CLASS BEING TREATED IN THE SAME WAY FOR THIS PURPOSES)

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

- SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ONE OR OTHER CLASSES - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OR CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED A) FIRST IN PAYING TO THE HOLDERS OF ALL ORDINARY SHARES (OF WHATEVER CLASS) AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON AND B) NEXT AND SUBJECT TO (A) ABOVE, IN PAYING TO THE HOLDERS OF ALL OF THE ORDINARY SHARES (OF WHATEVER CLASS) THE BALANCE OF SUCH ASSETS TO BE DIVIDED BETWEEN THEM IN PROPORTION TO THE AMOUNT OF THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES OF THE COMPANY (EACH CLASS BEING TREATED IN THE SAME WAY FOR THIS PURPOSES)

Class of Shares:	ORDINARY	Number allotted	20002
	A	Aggregate nominal value:	20002

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

-NO VOTING RIGHTS - SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ONE OR OTHER CLASSES - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OR CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED A) FIRST IN PAYING TO THE HOLDERS OF ALL ORDINARY SHARES (OF WHATEVER CLASS) AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON AND B) NEXT AND SUBJECT TO (A) ABOVE, IN PAYING TO THE HOLDERS OF ALL OF THE ORDINARY SHARES (OF WHATEVER CLASS) THE BALANCE OF SUCH ASSETS TO BE DIVIDED BETWEEN THEM IN PROPORTION TO THE AMOUNT OF THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES OF THE COMPANY (EACH CLASS BEING TREATED IN THE SAME WAY FOR THIS PURPOSES

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20009
		Total aggregate nominal value:	20009
		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 ORDINARY C shares held as at the date of this confirmation statement**

Name: **T. HALLET**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **A. HANCOCK**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALFRED JOYNER**

Shareholding 4: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONY JOYNER**

Shareholding 5: **10001 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTONY JOYNER**

Shareholding 6: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **CATHERINE JOYNER**

Shareholding 7: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KSENIA JOYNER**

Shareholding 8: **1 G ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JOYNER**

Shareholding 9: **10001 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK JOYNER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANTONY JOYNER**

Service Address: **FORCHES CROSS FORCHES CROSS ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 6PZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1967**

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.

Notification Details

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

Name: **MARK RICHARD JOYNER**

Service Address: **FORCHES CROSS FORCHES CROSS ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 6PZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1963**

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