



Confirmation Statement

Company Name: **JUST VANS (SOUTH WEST) LIMITED**

Company Number: **04310514**



X5FL30NM

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **JUST VANS (SOUTH WEST) LIMITED**

Company Number: **04310514**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
VOTING SHARES			

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.

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

Shareholding 1:	50 transferred on 2016-06-29
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY MEAD
Shareholding 2:	50 transferred on 2016-06-29
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MEAD
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KINGSCOTE ROJAY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/09/2016**
registrable:

Name: **MR JONATHAN WILSON HALES**

Service Address: **UNIT A3 WINDSOR PLACE
FARADAY ROAD
CRAWLEY
ENGLAND
RH10 9TF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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