



Confirmation Statement

Company Name: **KIRWAN AND JAMES LIMITED**

Company Number: **09402475**



X5ZWYVAR

Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **KIRWAN AND JAMES LIMITED**

Company Number: **09402475**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

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:	6
		Total aggregate nominal value:	6
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHEA CANHAM-JAMES**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRIS JAMES**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KIRWAN**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KRIS JAMES**

Service Address: **2 LYNTON ROAD
BENFLEET
UNITED KINGDOM
SS7 2QQ**

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

Date of Birth: ****/03/1981**

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: **JAMES KIRWAN**

Service Address: **2 LYNTON ROAD
BENFLEET
UNITED KINGDOM
SS7 2QQ**

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

Date of Birth: ****/01/1968**

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