



Confirmation Statement

Company Name: **33 JOINTS LIMITED**

Company Number: **05888605**



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Company Name: **33 JOINTS LIMITED**

Company Number: **05888605**

Confirmation **26/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1101
Currency:	GBP	Aggregate nominal value:	1101

Prescribed particulars

VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION ATTACHED TO THIS CLASS OF SHARES. THE RIGHTS MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISION FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	PREFERENCE	Number allotted	450000
Currency:	GBP	Aggregate nominal value:	450000

Prescribed particulars

VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION ATTACHED TO THIS CLASS OF SHARES. THE RIGHTS MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISION FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	451101
		Total aggregate nominal value:	451101
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM NATHAN**

Service Address: **33 PARK ROAD
BUSHEY
HERTS
ENGLAND
WD23 3EE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1950**

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.

Notification Details

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

Name: **MR ANTONY NATHAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1973**

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.

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