



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JACK LOGGIN LIMITED**

Company Number: **02468439**



Received for filing in Electronic Format on the: **19/02/2021**

X9Y0JBGR

Company Name: **JACK LOGGIN LIMITED**

Company Number: **02468439**

Confirmation **08/02/2021**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	101312
	ORDINARY	Aggregate nominal value:	101312

Currency: **GBP**

Prescribed particulars

**1 VOTE PER SHARE; DISCRETIONARY DIVIDEND RIGHTS AS A CLASS OF A SHARES;
RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP**

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

**1 VOLE PER SHARE DISCRETIONARY DIVIDEND RIGHTS AS CLASS OF ORDINARY
SHARES RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP**

Class of Shares:	PREFERENCE	Number allotted	3600000
Currency:	GBP	Aggregate nominal value:	3600000

Prescribed particulars

**NON-VOTING; FIXED 6.25% CUMULATIVE ANNUAL DIVIDEND ENTITLEMENT: PRIORITY
FOR NOMINAL VALUE ON WINDING UP OR REALISATION OF SHARE VALUE;
REDEEMABLE ON 30 NOVEMBER 2029.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3751312
		Total aggregate nominal value:	3751312
		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:	83333 transferred on 2020-11-17 83334 transferred on 2020-11-17 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	SUSAN HELEN BIRD
Shareholding 2:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM JACQUES
Shareholding 3:	1800000 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM JACQUES
Shareholding 4:	25000 transferred on 2020-06-29 25000 transferred on 2020-06-29 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN JACQUES
Shareholding 5:	1550000 transferred on 2020-06-29 1549999 transferred on 2020-06-29 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOAN JACQUES
Shareholding 6:	50656 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY JACQUES DAVID WILLIAM JACQUES
Shareholding 7:	50656 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNE JACQUES PETER ALAN JACQUES
Shareholding 8:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALAN JACQUES
Shareholding 9:	1800000 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER ALAN JACQUES

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