



Confirmation Statement

Company Name: **LEONARD JOWETT (HOLDINGS) LIMITED**

Company Number: **01316988**



Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **LEONARD JOWETT (HOLDINGS) LIMITED**

Company Number: **01316988**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	534
Currency:	GBP	Aggregate nominal value:	267

Prescribed particulars

A) B) AND C) ALL SHARES EQUAL RIGHTS D) NONE

Class of Shares:	A	Number allotted	133
	ORDINARY	Aggregate nominal value:	133

Currency: **GBP**

Prescribed particulars

A) NONE B) FIXED DIVIDEND ONLY C) NONE D) NONE

Class of Shares:	NON-	Number allotted	50000
	CUMULATIVE	Aggregate nominal value:	50000

NON

REDEEMABLE

PREFERENCE

Currency: **GBP**

Prescribed particulars

A) NONE B) FIXED DIVIDEND ONLY C) NONE D) NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50667
		Total aggregate nominal value:	50400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL DAVID RIPPON JOWETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MISS CAROLYN JUNE RIPPON JOWETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1958**

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