



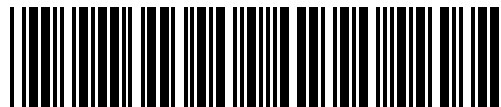
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JACK LUNN (HOLDINGS) LIMITED**

Company Number: **01473324**



Received for filing in Electronic Format on the: **26/03/2021**

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Company Name: **JACK LUNN (HOLDINGS) LIMITED**

Company Number: **01473324**

Confirmation **26/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	3522
	ORDINARY	Aggregate nominal value:	3522

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	D	Number allotted	1657
	ORDINARY	Aggregate nominal value:	1657

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	E	Number allotted	281
	ORDINARY	Aggregate nominal value:	281

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	F	Number allotted	565
	ORDINARY	Aggregate nominal value:	565
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	G	Number allotted	566
	ORDINARY	Aggregate nominal value:	566
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	H	Number allotted	847
	ORDINARY	Aggregate nominal value:	847
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16938
		Total aggregate nominal value:	16938
		Total aggregate amount	0
		unpaid:	

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: **1657 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LUNN**

Shareholding 2: **2000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY LUNN**

Shareholding 3: **281 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LUNN**

Shareholding 4: **3522 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLE LUNN**

Shareholding 5: **565 F ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LUNN SETTLEMENT 2009**

Shareholding 6: **566 G ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LUNN SETTLEMENT 2009**

Shareholding 7: **847 H ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER BENNETT SETTLEMENT 2009**

Shareholding 8: **7500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE LUNN**

Shareholding 9: **8062 transferred on 2020-12-14**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **CATHERINE LUNN**

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