



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J. & F. Pool Limited**

Company Number: **00085599**



Received for filing in Electronic Format on the: **02/06/2017**

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Company Name: **J. & F. Pool Limited**

Company Number: **00085599**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5% CUM	Number allotted	3000
	PREFERENCE	Aggregate nominal value:	3000

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES OF BOTH CLASSES RANK EQUALLY FOR VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	63000
Currency:	GBP	Aggregate nominal value:	63000

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES OF BOTH CLASSES RANK EQUALLY FOR VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66000
		Total aggregate nominal value:	66000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ASH & LACY MANUFACTURING LIMITED**

Registered or Principal Office Address: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **3008964**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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