



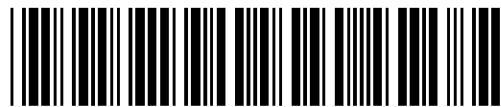
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Jacksons of Piccadilly Limited**

Company Number: **00416245**



X786H5NE

Received for filing in Electronic Format on the: **15/06/2018**

Company Name: **Jacksons of Piccadilly Limited**

Company Number: **00416245**

Confirmation **13/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5% NON	Number allotted	1
	CUMULATIVE	Aggregate nominal value:	1
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 5 PER CENT NON CUMULATIVE PREFERENCE SHARES ("PREFERENCE SHARES") SHALL BE ENTITLED TO A PREFERENTIAL DIVIDEND AT THE RATE OF 5 PER CENT PER ANNUM ON THE CAPITAL PAID UP THEREON, PAYABLE AS REGARDS EACH YEAR OUT OF THE PROFITS OF THAT YEAR AND NOT TO BE CUMULATIVE, AND SHALL BE ENTITLED ON A WINDING UP TO HAVE SURPLUS ASSETS OF THE COMPANY APPLIED IN THE FIRST PLACE IN REPAYING TO THEM THE AMOUNT PAID ON THE PREFERENCE SHARES HELD BY THEM RESPECTIVELY AND ANY ARREARS OR ACCRUALS OF DIVIDEND UP TO THE COMMENCEMENT OF THE WINDING UP, WHETHER DECLARED OR NOT, BUT SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN THE SURPLUS ASSETS. THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THE PREFERENCE SHARES DO NOT CONFER ANY SPECIFIC RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. SUBJECT TO THE PREFERENTIAL RIGHTS ATTACHING TO THE 5 PER CENT NON CUMULATIVE PREFERENCE SHARES, THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY SPECIFIC RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Total aggregate amount **0**
unpaid:

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