Companies House

CS01(ef)

Confirmation Statement

Company Name: **J.Y.COLES & SONS LIMITED**
Company Number: **00541875**

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Company Name: **J.Y.COLES & SONS LIMITED**

Company Number: **00541875**

Confirmation Statement date: **31/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2010**
Currency:	**GBP**	Aggregate nominal value:	**2010**

Prescribed particulars

A. SUBJECT TO CHAPTER VII OF PART V OF THE ACT, AND TO THE REGULATIONS OF THE COMPANY, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. B. REGULATION 35 OF TABLE A SHALL NOT APPLY TO THE COMPANY. C. SUBJECT TO CHAPTER VII OF PART V OF THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. RESOLUTION 3 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. D. SUBJECT TO CHAPTER VI OF PART V OF THE ACT, THE COMPANY MAY GIVE FINANCIAL ASSISTANCE FOR THE PURPOSE OF OR IN CONNECTION WITH ANY ACQUISITION OF SHARES MADE OR TO BE MADE IN THE COMPANY OR ITS HOLDING COMPANY. THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (NOT BEING FULLY PAID) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (INCLUDING FULLY PAID SHARES) REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY: BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARES TO BE WHOLLY OR IN PART EXEMPT FROM THESE PROVISIONS. THE COMPANY?S LIEN, IF ANY, ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. REGULATION 8 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHERWISE THAN IN ACCORDANCE WITH THE PROVISIONS OF PART VIII OF THE ACT WHICH APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2010**
		Total aggregate nominal value:	**2010**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**31/10/2016**
Name:	**MR JOHN FREDERICK WILLIAM REED**
Service Address:	HIGHER LONGRIDGE STOCKLAND HONITON ENGLAND EX14 9LL
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/02/1955**
Nationality:	**BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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