

Confirmation Statement

Company Name: JAT Holdings Limited

Company Number: 01044128

YAHR2R05

Received for filing in Electronic Format on the: 18/10/2017

Company Name: JAT Holdings Limited

Company Number: 01044128

Confirmation 18/10/2017

Statement date:

Sic Codes: 68100

70229

Principal activity Buying and selling of own real estate

description: Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9900

Currency: GBP Aggregate nominal value: 9900

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: PREFERENCE Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING RIGHTS, FIXED CUMULATIVE PREFERENTIAL INCOME RIGHTS, NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY (INCLUDING ON A WINDING UP) AND ARE FULLY REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

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: 4950 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER JULIAN TAYLOR

Shareholding 2: 4950 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE TAYLOR

Shareholding 3: 61 PREFERENCE shares held as at the date of this confirmation

statement

Name: JONATHAN ARTHUR TAYLOR

Shareholding 4: 39 PREFERENCE shares held as at the date of this confirmation

statement

Name: ALEXANDER JULIAN TAYLOR

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

01044128

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01044128

End of Electronically filed document for Company Number: