



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Jat Holdings Limited**

Company Number: **01044128**



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Company Name: **Jat Holdings Limited**

Company Number: **01044128**

Confirmation **18/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4950
	ORDINARY	Aggregate nominal value:	4950
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL INCOME RIGHTS, PREFERENTIAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY AND ARE NON-REDEEMABLE

Class of Shares:	B	Number allotted	4950
	ORDINARY	Aggregate nominal value:	4950
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES CARRY NO VOTING RIGHTS (SAVE WHERE IT IS PROPOSED TO VARY THE RIGHTS ATTACHING TO THE B ORDINARY SHARES), FULL INCOME RIGHTS, SUBORDINATE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY, AND ARE NON-REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	100
	1 GBP	Aggregate nominal value:	100

Currency: **GBP**

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 value:	10000

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:	61 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF J A TAYLOR (DEC'D)
Shareholding 2:	2475 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALEXANDER JULIAN TAYLOR
Shareholding 3:	39 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR ALEXANDER JULIAN TAYLOR
Shareholding 4:	1650 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER WILLIAM JOHN TAYLOR
Shareholding 5:	1650 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA ROSE TAYLOR
Shareholding 6:	2475 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE TAYLOR
Shareholding 7:	1650 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ARTHUR JAMES 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor