



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COLEMAN & JAMES (SERVICES) LIMITED**

Company Number: **01207967**



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Company Name: **COLEMAN & JAMES (SERVICES) LIMITED**

Company Number: **01207967**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

A.VOTING - EVERY MEMBER HAS ONE VOTE AND ON APOLL EVERY MEMBER SHALL HAVE ONE VOTE FORE EVERY SHARE. B. DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED. C. CAPITAL - EQUAL RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COLEMAN & JAMES (HOLDINGS) LIMITED**

Registered or Principal Office Address: **HOLM OAK BARN BELUNCLE HALT, STOKE ROAD
HOO
ROCHESTER
KENT
UNITED KINGDOM
ME3 9NT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02912144**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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