



Confirmation Statement

Company Name: **JCB LIMITED**

Company Number: **01446754**



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Company Name: **JCB LIMITED**

Company Number: **01446754**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **1 transferred on 2015-11-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL HARGREAVES**

Shareholding 2: **1 transferred on 2015-11-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN ERNEST ROBERT OVENS**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRANSMISSIONS & ENGINEERING SERVICES NETHERLANDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

MR PATRICK ALBERT MICHAËL FISCHER

**BOODLE HATFIELD LLP 240 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 8NW**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, 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