



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JAMES KENT (CERAMIC MATERIALS) LIMITED**

Company Number: **01484469**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRP981

Company Name: **JAMES KENT (CERAMIC MATERIALS) LIMITED**

Company Number: **01484469**

Confirmation **15/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>128000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>128000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY SHARES</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>112000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>112000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY SHARES</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>80000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>320000</b>
		Total aggregate nominal value:	<b>320000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JAMES KENT CONSOLIDATED LIMITED**

Registered or Principal  
Office Address: **- FOUNTAIN STREET  
FENTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2HB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **07052616**

### Nature of control

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