



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JARVIS INVESTMENT MANAGEMENT LIMITED**

Company Number: **01844601**



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Company Name: **JARVIS INVESTMENT MANAGEMENT LIMITED**

Company Number: **01844601**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000000
Currency:	GBP	Aggregate nominal value:	250000
Prescribed particulars			
VOTING ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JARVIS SECURITIES PLC**

Registered or Principal Office Address: **78 MOUNT EPHRAIM
TUNBRIDGE WELLS
ENGLAND
TN4 8BS**

Legal Form: **AIM LISTED COMPANY**

Governing Law: **COMPANIE ACT**

Register: **UK COMPANIES REGISTER**

Country/state of register: **UK**

Registration Number: **5107012**

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