



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J B CIRCUITS LIMITED**

Company Number: **02143993**



Received for filing in Electronic Format on the: **23/02/2017**

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Company Name: **J B CIRCUITS LIMITED**

Company Number: **02143993**

Confirmation **09/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
VOTING AND DIVIDEND RIGHTS			

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: **STONEHAGE FLEMING TRUST HOLDINGS (JERSEY) LTD**

Registered or Principal Office Address: **NO 2 THE FORUM GRENVILLE ST
ST HELIER
JERSEY
JE1 4HH**

Legal Form: **LTD CO**

Governing Law: **JERSEY FINANCIAL SERVICES COMMISSION**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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