



Confirmation Statement

Company Name: **BUCKLEY JEWELLERY LIMITED**

Company Number: **02343583**



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X661W09N

Company Name: **BUCKLEY JEWELLERY LIMITED**

Company Number: **02343583**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1288066
Currency:	GBP	Aggregate nominal value:	128806.6

Prescribed particulars

A)VOTING RIGHTS - ONE VOTE PER SHARE. B)DIVIDENDS - COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BASED ON EACH SHAREHOLDERS HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION. C)RETURN OF CAPITAL - THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL LIABILITIES SHALL BE PAID TO HOLDERS OF ORDINARY SHARES, A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF DIVIDENDS ON THE ORDINARY SHARES CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES IN PROPORTION OF AMOUNTS PAID UP ON ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1288066
		Total aggregate nominal value:	128806.6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ADRIAN JAMES LUDBROOK BUCKLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS RACHEL ELIZABETH BUCKLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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