



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Johnson Hunt (UK) Limited**

Company Number: **02686256**



Received for filing in Electronic Format on the: **15/02/2024**

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Company Name: **Johnson Hunt (UK) Limited**

Company Number: **02686256**

Confirmation **11/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3004
		Total aggregate nominal value:	3004

Total aggregate amount **3000**
unpaid:

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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD BOOTH**

Shareholding 2: **1 transferred on 2023-03-08
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PATRICIA ANNE BOOTH**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CJAL CONSULTANTS LIMITED**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BRIAN HUNT**

Shareholding 5: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DAWNE FAITH HUNT**

Shareholding 6: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TEAM BOOTH LIMITED**

Shareholding 7: **1 transferred on 2023-03-08
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JACQUELYN IRENE WHITE**

Shareholding 8: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JACQUELYN IRENE WHITE**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN NIGEL WHITE**

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