



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **J C RICHARDS LIMITED**

Company Number: **03194461**



Received for filing in Electronic Format on the: **15/06/2017**

X68N95YG

Company Name: **J C RICHARDS LIMITED**

Company Number: **03194461**

Confirmation **03/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO THE SHARES**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **04/05/2016**

Name: **STACKHOUSE POLAND HOLDINGS LTD**

Registered or Principal Office Address: **BLenheim HOUSE 1-2 BRIDGE STREET  
GUILDFORD  
ENGLAND  
GU1 4RY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04281378**

### 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