



Companies House

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

## Confirmation Statement

Company Name: **JOHN F. FORD LIMITED**

Company Number: **03918399**



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Company Name: **JOHN F. FORD LIMITED**

Company Number: **03918399**

Confirmation **03/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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