



Confirmation Statement

Company Name: **G.J.T. LIMITED**

Company Number: **04125517**



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Company Name: **G.J.T. LIMITED**

Company Number: **04125517**

Confirmation **14/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90000</b>

Prescribed particulars

**VOTING RIGHTS DIVIDEND RIGHTS DISTRIBUTION RIGHTS NOT REDEEMABLE BY THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

**SHARE**

Currency: **GBP**

Prescribed particulars

**ON A SALE OR A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE PROCEEDS OF SUCH SALE OR THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL NOT BE APPLIED TO THE HOLDERS OF THE ORDINARY A SHARES. THE HOLDERS OF THE ORDINARY A SHARES SHALL ALL BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE BOARD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>

**SHARE**

Currency: **GBP**

Prescribed particulars

**ON A SALE OR A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE PROCEEDS OF SUCH SALE OR THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL NOT BE APPLIED TO THE HOLDERS OF THE ORDINARY B SHARES. THE HOLDERS OF THE ORDINARY B SHARES SHALL ALL BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE BOARD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**ON A SALE OR A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE PROCEEDS OF SUCH SALE OR THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL NOT BE APPLIED TO THE HOLDERS OF THE ORDINARY C SHARES. THE HOLDERS OF THE ORDINARY C SHARES SHALL ALL BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY C SHARES SHALL BE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE BOARD.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>90300</b>
		Total aggregate nominal value:	<b>90300</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **56700 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK PAUL NOTT**

Shareholding 2: **24300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DUNN**

Shareholding 3: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT SURTEES**

Shareholding 4: **100 ORDINARY A SHARE shares held as at the date of this confirmation statement**

Name: **LORRAINE NOTT**

Shareholding 5: **100 ORDINARY B SHARE shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANN DUNN**

Shareholding 6: **100 ORDINARY C SHARE shares held as at the date of this confirmation statement**

Name: **SALLY OVEREND**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DEREK PAUL NOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1959**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR ANDREW DUNN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1963**

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.

## **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