



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04125517**



Received for filing in Electronic Format on the: **16/11/2021**

XAHE80B4

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

Company Number: **04125517**

Confirmation **16/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	81000
Currency:	GBP	Aggregate nominal value:	81000

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS DISTRIBUTION RIGHTS NOT REDEEMABLE BY THE COMPANY

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

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.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81200
		Total aggregate nominal value:	81200
		Total aggregate amount	0
		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: **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: **0 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: **0 ORDINARY C SHARE shares held as at the date of this confirmation statement**

Name: **SALLY OVEREND**

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