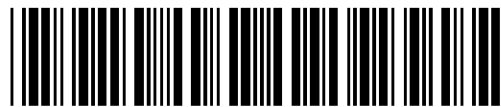




**Confirmation Statement**

Company Name: **J L GILLARD & SONS LIMITED**

Company Number: **04578355**



X5J0JEOH

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **J L GILLARD & SONS LIMITED**

Company Number: **04578355**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>80</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>80</b> |

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;AND (C) RIGHTS TO PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>200</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>200</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ORDINARY B SHARES HAVE (A)NO VOTING RIGHTS (B) RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE AND(C) NO RIGHT TO PARTICPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>280</b> |
|           |            | Total aggregate nominal value: | <b>280</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ANDREW JOHN GILLARD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1962**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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