



Confirmation Statement

Company Name: **J-WHARF LIMITED**

Company Number: **04669559**



Received for filing in Electronic Format on the: **03/03/2017**

X61GAFMR

Company Name: **J-WHARF LIMITED**

Company Number: **04669559**

Confirmation **18/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS THE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION AS AMENDED BY THE FOLLOWING CHANGE TO THE ARTICLES : 1. THE DEFINITION OF "A" ORDINARY SHARES BE CHANGED TO READ - "MEANS "A" ORDINARY SHARES OF £0.01 EACH HAVING THE RIGHTS AND RESTRICTIONS SET OUT IN THESE ARTICLES"**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS THE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION AS AMENDED BY THE FOLLOWING CHANGE TO THE ARTICLES : 1. THE DEFINITION OF "B" ORDINARY SHARES BE CHANGED TO READ - "MEANS "B" ORDINARY SHARES OF £0.01 EACH HAVING THE RIGHTS AND RESTRICTIONS SET OUT IN THESE ARTICLES"**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10000</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 that person became **06/04/2016**  
registrable:

Name: **MR OLIVER SMITH**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**  
Resident:

Date of Birth: **\*\*/03/1967**

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.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ANDTON HOLDINGS LIMITED**

Registered or Principal Office Address: **34A TYNEWYDD ROAD  
BARRY  
WALES  
CF62 8HB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03977457**

## Nature of control

The relevant legal entity 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