



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J F PEARCE & SONS LIMITED**

Company Number: **04707862**



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Company Name: **J F PEARCE & SONS LIMITED**

Company Number: **04707862**

Confirmation Statement date: **23/03/2024**

Sic Codes: **49410**

Principal activity description: **Freight transport by road**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	A	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

EACH A SHARE IS ENTITLED TO TWO VOTES IN ANY CIRCUMSTANCE. EACH A SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE. DIVIDENDS CAN BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. ALL A AND B SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	75
	B	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

EACH B SHARE IS ENTITLED TO TWO VOTES IN ANY CIRCUMSTANCE. EACH B SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE. DIVIDENDS CAN BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. ALL A AND B SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	375
		Total aggregate nominal value:	375
		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: **100 transferred on 2024-03-08**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JAMES STUART PEARCE**

Shareholding 2: **100 transferred on 2024-03-08**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JOHN ROBERT PEARCE**

Shareholding 3: **100 transferred on 2024-03-08**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JOSEPH CHARLES PEARCE**

Shareholding 4: **25 transferred on 2024-03-08**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MRS HOLLY PEARCE**

Shareholding 5: **25 transferred on 2024-03-08**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MRS LESLEY VIRGINIA PEARCE**

Shareholding 6: **25 transferred on 2024-03-08**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MRS SARAH JANE PEARCE**

Shareholding 7: **300 transferred on 2024-03-09**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JFP PROPCO LTD**

Shareholding 8: **75 transferred on 2024-03-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JFP PROPCO LTD**

Shareholding 9: **300 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JFP HOLDCO LTD**

Shareholding 10: **75 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JFP HOLDCO LTD**

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