

#### **Confirmation Statement**

Company Name: JAN CONSTANTINE LIMITED

Company Number: 05021602

X932E9GB

Received for filing in Electronic Format on the: 16/04/2020

Company Name: JAN CONSTANTINE LIMITED

Company Number: 05021602

Confirmation 21/01/2020

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 750

Currency: GBP Aggregate nominal value: 750

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006

# Statement of Capital (Totals)

Currency: GBP Total number of shares: 750

Total aggregate nominal 750

value:

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: 0 RED ORDS shares held as at the date of this confirmation statement

Name: ADVANTAGE CREATIVE WEST MIDLANDS LIMITED

Shareholding 2: 0 RED PREFS shares held as at the date of this confirmation statement

Name: ADVANTAGE CREATIVE WEST MIDLANDS LIMITED

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET RALPHS

Shareholding 4: 650 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET RALPHS

Shareholding 5: 0 DEFERRED shares held as at the date of this confirmation statement

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Name: ADVANTAGE CREATIVE WEST MIDLANDS LIMITED

## **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

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: