



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **JONES AND PALMER TECHNOLOGY LIMITED**

Company Number: **05384839**



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X642ZRV6

Company Name: **JONES AND PALMER TECHNOLOGY LIMITED**

Company Number: **05384839**

Confirmation **08/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>196</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>196</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>51</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>51</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>51</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>51</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO RECEIVE A SHARE OF ANY PROCEEDS RECEIVED.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/05/2016**

Name: **JONES AND PALMER HOLDINGS LIMITED**

Registered or Principal Office Address: **95 CARVER STREET  
BIRMINGHAM  
ENGLAND  
B1 3AR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **00196211**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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