



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Jordan Cosec Limited**

Company Number: **06412777**



Received for filing in Electronic Format on the: **05/04/2017**

X63PW7DF

Company Name: **Jordan Cosec Limited**

Company Number: **06412777**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>JORDANS TRUST COMPANY LIMITED</b>                                        |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JORDANS TRUST COMPANY LIMITED**

Registered or Principal Office Address: **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06364800**

### 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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