



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DR JACKSON LTD**

Company Number: **06693294**



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XCV2IJ03

Company Name: **DR JACKSON LTD**

Company Number: **06693294**

Confirmation **27/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2120417
	ORDINARY	Aggregate nominal value:	21204.17
Currency:	GBP		

Prescribed particulars

ALL A ORDINARY SHARES RANK PARI PASSU AND ARE ENTITLED TO ONE VOTE EACH.

Class of Shares:	INVESTMENT	Number allotted	10096
	B	Aggregate nominal value:	100.96
Currency:	GBP		

Prescribed particulars

INVESTMENT B SHARES CARRY NO VOTING RIGHTS. THE HOLDERS HAVE NO RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS, OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2130513
		Total aggregate nominal value:	21305.13
		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:	30 INVESTMENT B shares held as at the date of this confirmation statement
Name:	EDWARD AINSWORTH
Shareholding 2:	30 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CORIN BRIAULT-HUTTER
Shareholding 3:	349329 A ORDINARY shares held as at the date of this confirmation statement
Name:	CABUS VENTURES LIMITED
Shareholding 4:	1000 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DAVID COOKSEY
Shareholding 5:	1600 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ANDREW CRICKMORE
Shareholding 6:	4646 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD DINER
Shareholding 7:	10487 A ORDINARY shares held as at the date of this confirmation statement
Name:	DLT ONE LP
Shareholding 8:	272671 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAARI ERGAS
Shareholding 9:	4646 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GOLDSMITH
Shareholding 10:	800 INVESTMENT B shares held as at the date of this confirmation statement
Name:	PETER WILLIAM GORDON
Shareholding 11:	58108 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILLIAM GORDON

Shareholding 12:	230 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JACQUI LEE
Shareholding 13:	648 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CHARITY MANNING
Shareholding 14:	12 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CLAUS LEHMANN
Shareholding 15:	20 INVESTMENT B shares held as at the date of this confirmation statement
Name:	TIM MOBLEY
Shareholding 16:	300 INVESTMENT B shares held as at the date of this confirmation statement
Name:	BEN MCMURTRY
Shareholding 17:	1176 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ON THE RUN HOLDINGS
Shareholding 18:	4646 A ORDINARY shares held as at the date of this confirmation statement
Name:	JORGE MORA
Shareholding 19:	200 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RICHARD PALMER
Shareholding 20:	311931 A ORDINARY shares held as at the date of this confirmation statement
Name:	ON THE RUN HOLDINGS
Shareholding 21:	73265 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDDY VAN DER PAARDT
Shareholding 22:	50 INVESTMENT B shares held as at the date of this confirmation statement
Name:	NERO PATEL
Shareholding 23:	4000 INVESTMENT B shares held as at the date of this confirmation statement
Name:	LISA WALLS-HESTER
Shareholding 24:	101105 A ORDINARY shares held as at the date of this confirmation statement

Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LTD**

Shareholding 25: **93348 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURO DURANT**

Shareholding 26: **106501 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MDP CHILDREN'S TRUST**

Shareholding 27: **38556 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNDSEY HARRISON**

Shareholding 28: **191178 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BDG HOLDINGS OU**

Shareholding 29: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VITEL INTERNATIONAL HONG KONG 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor