



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JM Posner Limited**

Company Number: **06800355**



Received for filing in Electronic Format on the: **09/04/2024**

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Company Name: **JM Posner Limited**

Company Number: **06800355**

Confirmation **13/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

NON VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIMOTHY HILLS**

Shareholding 2: **80 transferred on 2024-03-12**

10 transferred on 2024-03-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JUSTIN MAX POSNER**

Shareholding 3: **90 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONI JAYNE POSNER**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIA JAYNE POSNER**

Shareholding 5: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID TRANQUIL**

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