



Confirmation Statement

Company Name: **JCB NORTH AMERICA LIMITED**

Company Number: **07467839**



Received for filing in Electronic Format on the: **13/12/2016**

X5LRW2GJ

Company Name: **JCB NORTH AMERICA LIMITED**

Company Number: **07467839**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10001
Currency:	GBP	Aggregate nominal value:	10001

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. THE SHARES ARE NON-REDEEMABLE

Class of Shares:	A	Number allotted	550000
	ORDINARY	Aggregate nominal value:	55000000

Currency: **USD**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10001
-----------	------------	-------------------------	--------------

Total aggregate nominal value:

Total aggregate amount unpaid:

Currency: **USD**

Total number of shares: **550000**

Total aggregate nominal value:

Total aggregate amount unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

MR PATRICK ALBERT MICHAËL FISCHER

**BOODLE HATFIELD LLP 240 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 8NW**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name:

J C BAMFORD EXCAVATORS LIMITED

**LAKESIDE WORKS ROCESTER
UTTOXETER
ENGLAND
ST14 5JP**

Nature of control

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