



Confirmation Statement

Company Name: **J & J MITCHELL COTTLES BATH LIMITED**

Company Number: **07472162**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **J & J MITCHELL COTTLES BATH LIMITED**

Company Number: **07472162**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTION OF CAPITAL
ON WINDING UP. NON REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JEANETTE SUSAN MITCHELL**

Service Address: **UNIT 12 WESTWAY BUSINESS CENTRE,
MARKSBURY,
BATH
UNITED KINGDOM
BA2 9HN**

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JEREMY MITCHELL**

Service Address: **UNIT 12 WESTWAY BUSINESS CENTRE,
MARKSBURY,
BATH
UNITED KINGDOM
BA2 9HN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person 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