



Confirmation Statement

Company Name: **A J COLE & SON LIMITED**

Company Number: **07745677**



X5EN2U0B

Received for filing in Electronic Format on the: **01/09/2016**

Company Name: **A J COLE & SON LIMITED**

Company Number: **07745677**

Confirmation **18/08/2016**

Statement date:

Sic Codes: **01500**

Principal activity **Mixed farming**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	144
	C 1 GBP	Aggregate nominal value:	144
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	56
	D 1 GBP	Aggregate nominal value:	56
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	144 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MARGARET COLE
Shareholding 2:	100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	AUBREY COLE
Shareholding 3:	100 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANDREW COLE
Shareholding 4:	5 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	CHARLOTTE COLE
Shareholding 5:	5 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	GEORGINA COLE
Shareholding 6:	5 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	SUZANNE COLE
Shareholding 7:	41 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JULIE COLE
Shareholding 8:	5 transferred on 2016-04-01 0 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JULIE COLE
Shareholding 9:	5 transferred on 2016-04-01 0 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JULIE COLE
Shareholding 10:	5 transferred on 2016-04-01 0 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JULIE COLE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARGARET COLE**

Service Address: **THURDON HOUSE BURFORD ROAD
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3ET**

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

Date of Birth: ****/01/1938**

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.

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