



Confirmation Statement

Company Name: **J55 CONSULT LIMITED**

Company Number: **08479529**



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X64319C8

Company Name: **J55 CONSULT LIMITED**

Company Number: **08479529**

Confirmation **09/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH HOLDER OF ORDINARY SHARES SHALL HAVE AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS TO CAPITAL, THE RIGHT, ON A WINDING-UP OR OTHER RETURN OF CAPITAL, TO REPAYMENT OF THE SUM EQUAL TO THE FIXED NOMINAL VALUE OF THE 3 ORDINARY SHARES AS TO INCOME, A RIGHT TO A DIVIDEND IF DECLARED ON THE B ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/04/2016**  
registrable:

Name: **MR JOHN STANLEY SODEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1950**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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