



**Confirmation Statement**

Company Name: **Jaymax 46 Logistics Ltd**

Company Number: **08490115**



Received for filing in Electronic Format on the: **18/04/2017**

X64L50AR

Company Name: **Jaymax 46 Logistics Ltd**

Company Number: **08490115**

Confirmation **16/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP 1</b>	Aggregate nominal value:	<b>100</b>
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 ORDINARY GBP shares held as at the date of this confirmation statement**

Name: **MRS DEBORAH JAYNE WILSON**

Shareholding 2: **1 ORDINARY GBP shares held as at the date of this confirmation statement**

Name: **IAN WILSON**

Shareholding 3: **50 transferred on 2016-09-30  
49 ORDINARY GBP shares held as at the date of this confirmation statement**

Name: **MR IAN BRICE WILSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS DEBORAH JAYNE WILSON**

Service Address: **55 HOGHTON STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0PG**

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

Date of Birth: **\*\*/09/1968**

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.

## Notification Details

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

Name: **MR IAN BRICE WILSON**

Service Address: **55 HOGHTON STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0PG**

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

Date of Birth: **\*\*/05/1966**

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.

## **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