



Confirmation Statement

Company Name: **A J JACKSON DEVELOPMENT LIMITED**

Company Number: **08793519**



Received for filing in Electronic Format on the: **28/11/2016**

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Company Name: **A J JACKSON DEVELOPMENT LIMITED**

Company Number: **08793519**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE ORDINARY A SHARES AND ORDINARY B SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ALISON JOY JACKSON**

Service Address: **5 NORTHROP ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 9DD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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.

Changes to PSC details

Details Prior to Change

Name: MRS ALISON JOY JACKSON

Date of Birth: **/03/1965

New Details

Date of Change: 08/11/2016

New Service Address: MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU

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