



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JHP (2012) TRUSTEE INVESTMENTS**

Company Number: **09269641**



Received for filing in Electronic Format on the: **28/10/2016**

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Company Name: **JHP (2012) TRUSTEE INVESTMENTS**

Company Number: **09269641**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1 A	Number allotted	4436
	ORDINARY	Aggregate nominal value:	4436
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE, MAY RECEIVE DIVIDENDS AND MAY BE REDEEMED AT PAR AT ANY TIME

Class of Shares:	£1	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN SURPLUS ASSETS ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4536
		Total aggregate nominal value:	4536
		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: **98 £1 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER ELLEN PAGE
JOHN HENRY PAGE**

Shareholding 2: **4436 £1 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN HENRY PAGE
HEATHER ELLEN PAGE**

Shareholding 3: **1 £1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HENRY PAGE**

Shareholding 4: **1 £1 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER ELLEN PAGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **12/05/2016**

Name: **TRUSTEES OF THE HE PAGE 2015 SETTLEMENT**

Principal office address: **MOUNT PLEASANT FARM STILLINGFLEET
YORK
ENGLAND
YO19 6HS**

Legal Form: **TRUSTEE**

Governing Law: **UK**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable person: **12/05/2016**

Name: **TRUSTEE OF THE JHP 2015 SETTLEMENT**

Principal office address: **MOUNT PLEASANT FARM STILLINGFLEET
YORK
ENGLAND
YO19 6HS**

Legal Form: **TRUSTEE**

Governing Law: **UK**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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