



**Confirmation Statement**

Company Name: **ONE JAM TART LTD**

Company Number: **09371957**



X5XL5EKW

Received for filing in Electronic Format on the: **07/01/2017**

Company Name: **ONE JAM TART LTD**

Company Number: **09371957**

Confirmation **02/01/2017**

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 SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN CHENG CHANG WU**

Service Address: **2 THE CIRCLE, HALE DRIVE  
LONDON  
ENGLAND  
NW7 3DX**

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

Date of Birth: **\*\*/02/1979**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 JOHN YISIANG LEE**

Service Address: **2 BRIDGEHOUSE COURT BLACKFRIARS ROAD  
LONDON  
ENGLAND  
SE1 8HW**

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

Date of Birth: **\*\*/04/1987**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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