



Confirmation Statement

Company Name: **JGZ LIMITED**

Company Number: **10111604**



X64QI6KZ

Received for filing in Electronic Format on the: **20/04/2017**

Company Name: **JGZ LIMITED**

Company Number: **10111604**

Confirmation **06/04/2017**

Statement date:

Sic Codes: **86230**

Principal activity **Dental practice activities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA GOJSKA-ZUKOWICZ**

Shareholding 2: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATEUSZ ZUKOWICZ**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR MATEUSZ ZUKOWICZ**

Service Address: **STOURLSIDE PLACE 35-41 STATION ROAD
ASHFORD
KENT
ENGLAND
TN23 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952**

Nationality: **POLISH**

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.

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