



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J.J.D. DISTRIBUTION HOLDING COMPANY LTD**

Company Number: **11436934**



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Company Name: **J.J.D. DISTRIBUTION HOLDING COMPANY LTD**

Company Number: **11436934**

Confirmation **26/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4750000
Currency:	GBP	Aggregate nominal value:	47500

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	450500
Currency:	GBP	Aggregate nominal value:	2252500

Prescribed particulars

THE PREFERENCE SHARES ARE ALL NON VOTING BUT ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS; ON WINDING UP OF THE COMPANY THE PREFERENCE SHARES HAVE PRIORITY OVER THE ORDINARY SHARES .ALL RIGHTS ATTACHED AS PER THE NEWLY ADOPTED ARTICLES OF ASSOCIATION ON 11 DECEMBER 2018.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5200500
		Total aggregate nominal value:	2300000
		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:	1000 transferred on 2018-07-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON ALAN DAVEY
Shareholding 2:	1057500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EDMOND DAVID HILL
Shareholding 3:	1057500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ANDREW KAVANAGH
Shareholding 4:	1057500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN BERNARD MARK KELLY
Shareholding 5:	520000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN NEWMAN
Shareholding 6:	1057500 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN JAMES NICHOLSON
Shareholding 7:	123155 PREFERENCE shares held as at the date of this confirmation statement
Name:	JONATHAN EDMOND DAVID HILL
Shareholding 8:	84845 PREFERENCE shares held as at the date of this confirmation statement
Name:	PHILIP ANDREW KAVANAGH
Shareholding 9:	77885 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAMIAN BERNARD MARK KELLY
Shareholding 10:	41460 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID JOHN NEWMAN
Shareholding 11:	123155 PREFERENCE shares held as at the date of this confirmation statement
Name:	JUSTIN JAMES NICHOLSON

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