



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Jamie Jones Enterprises Limited**

Company Number: **12021742**



XC7MWXJ7

Received for filing in Electronic Format on the: **12/07/2023**

Company Name: **Jamie Jones Enterprises Limited**

Company Number: **12021742**

Confirmation **29/05/2023**

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 SHALL ENTITLE THE HOLDER THEREOF TO VOTE AT THE GENERAL MEETINGS. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO VOTE AT THE GENERAL MEETINGS. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED. EACH SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO VOTE AT THE GENERAL MEETINGS. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED. EACH SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO VOTE AT THE GENERAL MEETINGS. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED. EACH SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **103**

Total aggregate nominal value: **103**

Total aggregate amount **0**

unpaid:

# 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:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HOANI GRACE</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN SUSAN HAMMOND</b>
Shareholding 3:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA ROSE HAMMOND</b>
Shareholding 4:	<b>1 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>TONY MERCURIO</b>

## **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