



Companies House

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

## Confirmation Statement

Company Name: **JACKSON SON & CO. (LONDON) LIMITED**

Company Number: **01489796**



Received for filing in Electronic Format on the: **15/10/2019**

X8G4E8QG

Company Name: **JACKSON SON & CO. (LONDON) LIMITED**

Company Number: **01489796**

Confirmation **29/09/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>153180</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>153180</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARE, IN EACH CASE AT THE SAME OR DIFFERING RATES, WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. DISTRIBUTION RIGHTS ON A WINDING UP - RIGHTS ARE AS PRESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>17020</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17020</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARE, IN EACH CASE AT THE SAME OR DIFFERING RATES, WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. DISTRIBUTION RIGHTS ON A WINDING UP - RIGHTS ARE AS PRESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>170200</b>
		Total aggregate nominal value:	<b>170200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **76590 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALEXANDER FARQUHAR SAVAGE**

Shareholding 2: **76590 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN CARPENDALE SAVAGE**

Shareholding 3: **8510 transferred on 2019-01-07  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALEXANDER FARQUHAR SAVAGE**

Shareholding 4: **8510 transferred on 2019-01-07  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN CARPENDALE SAVAGE**

Shareholding 5: **17020 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR REECE THOMAS WILSON**

## **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