



Confirmation Statement

Company Name: **JM CIRCUITS LIMITED**

Company Number: **01599401**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **JM CIRCUITS LIMITED**

Company Number: **01599401**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19000
	A	Aggregate nominal value:	19000
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY THE RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION OF PROFITS AND IN A SURPLUS ON WINDING UP. ALL SHARES OF THIS CLASS RANK PARI PASSU.

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

Prescribed particulars

ALL B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY AND TO PARTICIPATE IN ANY SURPLUS ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19100
		Total aggregate nominal value:	19100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/08/2016**
registrable:

Name: **MR PETER ANDREW MEALEY**

Service Address: **50 LINDFORD CHASE
LINDFORD
BORDON
ENGLAND
GU35 0TB**

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

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 **09/08/2016**
registrable:

Name: **MR ROBERT JAMES MEALEY**

Service Address: **52 NEW ROAD
WHITEHILL
BORDON
ENGLAND
GU35 9AX**

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

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Nature of control

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