



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JACKEL INTERNATIONAL LIMITED**

Company Number: **01894022**



Received for filing in Electronic Format on the: **17/05/2017**

X66N6FCB

Company Name: **JACKEL INTERNATIONAL LIMITED**

Company Number: **01894022**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8500002
Currency:	GBP	Aggregate nominal value:	8500002

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR ALL PURPOSES, AND CARRY ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8500002
		Total aggregate nominal value:	8500002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MAYBORN GROUP LIMITED**

Registered or Principal Office Address: **C/O JACKEL INTERNATIONAL LIMITED
NORTHUMBERLAND BUSINESS PARK WEST
CRAMLINGTON
ENGLAND
NE23 7RH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00419737**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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