



Companies House

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

## Confirmation Statement

Company Name: **Johnson Group Limited**

Company Number: **02488820**



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Company Name: **Johnson Group Limited**

Company Number: **02488820**

Confirmation **04/04/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75</b>

Prescribed particulars

**THE SHARES SHALL ENTITLE THEIR HOLDERS TO PARTICIPATE IN GENERAL MEETINGS OF THE MEMBERS AND EXERCISE ALL OTHER VOTING RIGHTS BESTOWED ON MEMBERS PURSUANT TO THE COMPANIES ACTS AND THESE ARTICLES (INCLUDING AS TO WRITTEN RESOLUTIONS).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>75</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75</b>

Prescribed particulars

**THE SHARES SHALL ENTITLE THEIR HOLDERS TO PARTICIPATE IN GENERAL MEETINGS OF THE MEMBERS AND EXERCISE ALL OTHER VOTING RIGHTS BESTOWED ON MEMBERS PURSUANT TO THE COMPANIES ACTS AND THESE ARTICLES (INCLUDING AS TO WRITTEN RESOLUTIONS).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>70</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

**THE SHARES SHALL ENTITLE THEIR HOLDERS TO PARTICIPATE IN GENERAL MEETINGS OF THE MEMBERS AND EXERCISE ALL OTHER VOTING RIGHTS BESTOWED ON MEMBERS PURSUANT TO THE COMPANIES ACTS AND THESE ARTICLES (INCLUDING AS TO WRITTEN RESOLUTIONS).**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>70</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

**THE SHARES SHALL ENTITLE THEIR HOLDERS TO PARTICIPATE IN GENERAL MEETINGS OF THE MEMBERS AND EXERCISE ALL OTHER VOTING RIGHTS BESTOWED ON MEMBERS PURSUANT TO THE COMPANIES ACTS AND THESE ARTICLES (INCLUDING AS TO WRITTEN RESOLUTIONS).**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>70</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

**THE SHARES SHALL ENTITLE THEIR HOLDERS TO PARTICIPATE IN GENERAL MEETINGS OF THE MEMBERS AND EXERCISE ALL OTHER VOTING RIGHTS BESTOWED ON MEMBERS PURSUANT TO THE COMPANIES ACTS AND THESE ARTICLES (INCLUDING AS TO WRITTEN RESOLUTIONS).**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>70</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

**THE SHARES SHALL ENTITLE THEIR HOLDERS TO PARTICIPATE IN GENERAL MEETINGS OF THE MEMBERS AND EXERCISE ALL OTHER VOTING RIGHTS BESTOWED ON MEMBERS PURSUANT TO THE COMPANIES ACTS AND THESE ARTICLES (INCLUDING AS TO WRITTEN RESOLUTIONS).**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>70</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

**THE SHARES SHALL ENTITLE THEIR HOLDERS TO PARTICIPATE IN GENERAL MEETINGS OF THE MEMBERS AND EXERCISE ALL OTHER VOTING RIGHTS BESTOWED ON MEMBERS PURSUANT TO THE COMPANIES ACTS AND THESE ARTICLES (INCLUDING AS TO WRITTEN RESOLUTIONS).**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</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