



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **James Blunt Limited**

Company Number: **04141272**



Received for filing in Electronic Format on the: **15/01/2019**

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Company Name: **James Blunt Limited**

Company Number: **04141272**

Confirmation **15/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9000
	ORDINARY	Aggregate nominal value:	9000
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. THE A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS BUT THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY SURPLUS ON A WINDING UP.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. THE B ORDINARY SHARES ARE ENTITLED TO DIVIDENDS BUT THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY SURPLUS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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:	9000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HILLIER BLOUNT
Shareholding 2:	500 transferred on 2018-04-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BLOUNT
Shareholding 3:	500 transferred on 2018-04-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ANN FARRAN BLOUNT
Shareholding 4:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HILLIER BLOUNT AS NOMINEE FOR JACKSON JUNO BLOUNT
Shareholding 5:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HILLIER BLOUNT AS NOMINEE FOR OSCAR VALERIAN BLOUNT

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