



Confirmation Statement

Company Name: **Marie Jones Limited**

Company Number: **04363500**



X5Z6MSQW

Received for filing in Electronic Format on the: **30/01/2017**

Company Name: **Marie Jones Limited**

Company Number: **04363500**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/05/2016**

Name: **MRS MARIE JONES**

Service Address: **1 GREENSIDE AVENUE AINTREE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L10 8JE**

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

Date of Birth: ****/10/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **17/05/2016**
registrable:

Name: **MR STANLEY JONES**

Service Address: **1 GREENSIDE AVENUE AINTREE
LIVERPOOL
MERSEYSIDE
ENGLAND
L10 8JE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1941**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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