



**Confirmation Statement**

Company Name: **Just Displays Limited**

Company Number: **04720340**



Received for filing in Electronic Format on the: **11/04/2017**

X645PXOY

Company Name: **Just Displays Limited**

Company Number: **04720340**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR GRAHAM ANTHONY GREEN**

Service Address: **274A ALMA ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 7RS**

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

Date of Birth: **\*\*/03/1962**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **MS REBECCA GREEN**

Service Address: **274A ALMA ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 7RS**

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

Date of Birth: **\*\*/05/1960**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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