



Confirmation Statement

Company Name: **J A FRANCIS & SON LIMITED**

Company Number: **05041453**



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X60XS4T6

Company Name: **J A FRANCIS & SON LIMITED**

Company Number: **05041453**

Confirmation **11/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>A</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>129000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARES HAVE PARTICIPATING RIGHTS TO ALLOW INTERVENTION IN THE EVENT OF A WINDING UP APPLICATION BY A CREDITOR. THEY HAVE RIGHTS TO AN ANNUAL DIVIDEND OF 3.5% ABOVE MLR, AND TAKE PREFERENCE ABOVE CLASS A SHARE DIVIDENDS.**

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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>129040</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS DIANA MARY FRANCIS**

Service Address: **1 BUNGALOW MILEBROOK  
KNIGHTON  
POWYS  
WALES  
LD7 1LR**

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

Date of Birth: **\*\*/07/1943**

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.

## Notification Details

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

Name: **MR ALUN JOHN FRANCIS**

Service Address: **CWMCOPPA MILEBROOK  
KNIGHTON  
POWYS  
WALES  
LD7 1LR**

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

Date of Birth: **\*\*/02/1969**

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.

## **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