



**Confirmation Statement**

Company Name: **MacIntosh James and Partners Limited**

Company Number: **05190659**



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Company Name: **MacIntosh James and Partners Limited**

Company Number: **05190659**

Confirmation **27/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>79</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.79</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.09</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>11</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.11</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.04</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>9</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.09</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.06</b>

Currency: **GBP**

Prescribed particulars

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>118</b>
		Total aggregate nominal value:	<b>1.18</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>9 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL HEATHER JAMES</b>
Shareholding 2:	<b>9 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON RICHARD JAMES</b>
Shareholding 3:	<b>3 transferred on 2016-07-25</b> <b>0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON RICHARD JAMES</b>
Shareholding 4:	<b>11 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH ANN MACINTOSH</b>
Shareholding 5:	<b>79 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAVID MACINTOSH</b>
Shareholding 6:	<b>5 transferred on 2016-02-26</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAVID MACINTOSH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL DAVID MACINTOSH**

Service Address: **SOVEREIGN HOUSE SOUTH PARADE  
LEEDS  
GREAT BRITAIN  
LS1 5QL**

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

Date of Birth: **\*\*/09/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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