

Confirmation Statement

Company Name: O J Jones & Son Limited

Company Number: 05887158

V5CR88V2

Received for filing in Electronic Format on the: 05/08/2016

Company Name: O J Jones & Son Limited

Company Number: 05887158

Confirmation 26/07/2016

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DEWI WYN JONES

Service Address: 7 MEADOW DRIVE

PORTHMADOG

GWYNEDD

CYMRU

LL49 9HU

Country/State Usually

Resident:

CYMRU

Date of Birth: **/12/1962

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.

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 06/04/2016

registrable:

Name: MRS JACQUELINE JONES

Service Address: 7 MEADOW DRIVE

PORTHMADOG

GWYNEDD CYMRU LL49 9HU

Country/State Usually

Resident:

CYMRU

Date of Birth: **/05/1968

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.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor