



Confirmation Statement

Company Name: **Jtech Performance Parts Limited**

Company Number: **09554803**



Received for filing in Electronic Format on the: **30/05/2017**

X67IRTSQ

Company Name: **Jtech Performance Parts Limited**

Company Number: **09554803**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES GOODWIN PACKHAM**

Service Address: **2 ELM ROAD NORTH MORETON
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 9BB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1981**

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.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR HENRY CHARLES WRIGHT**

Service Address: **BOSTON HOUSE 2A BOSTON ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1DY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1986**

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