



Confirmation Statement

Company Name: **JUST FIX LTD**

Company Number: **12819875**



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Company Name: **JUST FIX LTD**

Company Number: **12819875**

Confirmation Statement date: **17/08/2023**

Sic Codes: **43220**

43390

43999

62090

Principal activity description: **Plumbing, heat and air-conditioning installation**

Other building completion and finishing

Other specialised construction activities n.e.c.

Other information technology service activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1451744
Currency:	GBP	Aggregate nominal value:	145.1744

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1451744
		Total aggregate nominal value:	145.1744
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3333 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BALDWIN**

Shareholding 2: **8888 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BARR**

Shareholding 3: **4445 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BOWES**

Shareholding 4: **8888 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BUTTON**

Shareholding 5: **8888 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CZAP**

Shareholding 6: **4445 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY DEESON**

Shareholding 7: **8888 ORDINARY shares held as at the date of this confirmation statement**

Name: **NISHAN JAMES DIAS**

Shareholding 8: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM GRAHAM**

Shareholding 9: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHLEEN GRAHAM**

Shareholding 10: **8888 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HAMSTEAD**

Shareholding 11: **11112 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK PHILLIPS**

Shareholding 12:	17778 ORDINARY shares held as at the date of this confirmation statement
Name:	PETE ROBINS
Shareholding 13:	11112 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB SMITH
Shareholding 14:	11112 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE STRAIN
Shareholding 15:	11111 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN TAGG
Shareholding 16:	11112 ORDINARY shares held as at the date of this confirmation statement
Name:	THE AARROW COMPANY
Shareholding 17:	8888 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WALSH
Shareholding 18:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY WARD
Shareholding 19:	2222 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LEMMING
Shareholding 20:	2222 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN MICHELLE SHANG
Shareholding 21:	2222 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SHANG
Shareholding 22:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GUINEY
Shareholding 23:	2222 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BRADLEY
Shareholding 24:	2222 ORDINARY shares held as at the date of this confirmation statement

Name: **DOMINIQUE FRANCOIS CELLIER**

Shareholding 25: **2222 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DILWORTH**

Shareholding 26: **6666 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FORD**

Shareholding 27: **35555 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAROLD THOMAS**

Shareholding 28: **4444 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EVANS**

Shareholding 29: **4444 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN ROMETSCH**

Shareholding 30: **24443 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET MANNING**

Shareholding 31: **6667 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS CHAPMAN**

Shareholding 32: **2222 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIPE DIAZ SAMPER**

Shareholding 33: **4444 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID COLIN HIGGINSON**

Shareholding 34: **2222 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BROWNE**

Shareholding 35: **8888 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MALCOLM WHITE**

Shareholding 36: **57777 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN GASKELL**

Shareholding 37:	2222 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART SUTTON
Shareholding 38:	11111 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUTCHINSON
Shareholding 39:	4444 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SHELTON
Shareholding 40:	8888 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN CARROLL
Shareholding 41:	2222 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ADAMS
Shareholding 42:	1111 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MOSS
Shareholding 43:	49533 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES
Shareholding 44:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	HOMETOWN ADVERTISING LIMITED

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