

### **Confirmation Statement**

Company Name: JESSUPS (LIME PRODUCTIONS) LIMITED

Company Number: 00308191

Received for filing in Electronic Format on the: 03/11/2016

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Company Name: JESSUPS (LIME PRODUCTIONS) LIMITED

Company Number: 00308191

Confirmation 31/10/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted2750Currency:GBPAggregate nominal value:2750

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO
DIVIDENDS AND DISTRIBUTIONS ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN
A WINDING UP THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2750				
		Total aggregate nominal	2750				
		value:					
		Total aggregate amount	2750				
		unpaid:					

### **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: 850 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH LAVERS

Shareholding 2: 250 transferred on 2015-10-25

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANN WILLIAMS

Shareholding 3: 1050 ORDINARY shares held as at the date of this confirmation

statement

Name: LAVERS ACCUMULATION & MAINTENANCE TRUST

Shareholding 4: 850 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER LAVERS

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR ROGER JOHN LAVERS

Service address recorded as Company's registered office

Country/State Usually

**GREAT BRITAIN** 

Resident:

Date of Birth: \*\*/10/1944

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 HUGH NORMAN LAVERS

Service address recorded as Company's registered office

Country/State Usually

**GREAT BRITAIN** 

Resident:

Date of Birth: \*\*/08/1943

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.

### **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