



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **JOHN PERKINS CONSTRUCTION LTD**

Company Number: **02758627**



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X8JL7NWJ

Company Name: **JOHN PERKINS CONSTRUCTION LTD**

Company Number: **02758627**

Confirmation **20/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>98</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>98</b> |

Prescribed particulars

**VOTING RIGHTS IN PROPORTION TO AMOUNT OF SHARES HELD. ON WINDING UP OR OTHER CAPITAL REPAYMENT THE ASSETS OF THE COMPANY SHALL BE APPLIED AFTER REPAYMENT TO THE PREFERENCE SHAREHOLDERS**

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|                         |                   |                          |              |
|-------------------------|-------------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>37333</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>37333</b> |

Prescribed particulars

**NO VOTING RIGHTS. RIGHTS TO A FIXED NON-CUMMULATIVE PREFERENTIAL DIVIDEND. THEY DO NOT CONFER THE RIGHT TO ANY FURTHER PARTICIPATION IN THE PROFITS OF THE COMPANY. THE BALANCE OF THE ASSETS OF THE COMPANY ON WINDING UP SHALL BE APPLIED FIRSTLY TO THE PREFERENCE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>37431</b> |
|           |            | Total aggregate nominal value: | <b>37431</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.

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

|                  |                                                                                  |
|------------------|----------------------------------------------------------------------------------|
| Shareholding 1:  | <b>500 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT J. PERKINS</b>                                                         |
| Shareholding 2:  | <b>1500 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NICHOLAS J. PERKINS</b>                                                       |
| Shareholding 3:  | <b>14 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>RUPERT P. PERKINS</b>                                                         |
| Shareholding 4:  | <b>35 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>DAVID PERKINS (DECEASED)<br/>FUSSELL AND WRIGHT EXECUTOR</b>                  |
| Shareholding 5:  | <b>750 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID JOHN LASZLO</b>                                                         |
| Shareholding 6:  | <b>750 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RUPERT P. PERKINS</b>                                                         |
| Shareholding 7:  | <b>49 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>R J YEANDLE</b>                                                               |
| Shareholding 8:  | <b>4500 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>R J YEANDLE</b>                                                               |
| Shareholding 9:  | <b>1000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TIMOTHY JOHN YEANDLE</b>                                                      |
| Shareholding 10: | <b>1000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HANNAH MARY WILDERS</b>                                                       |
| Shareholding 11: | <b>3666 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROSEMARY GOURIET</b>                                                          |

Shareholding 12: **20000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MARY C PROBERT**

Shareholding 13: **3667 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CAROLINE BARTY**

Shareholding 14: **0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FUSSELL AND WRIGHT EXECUTOR**

## **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