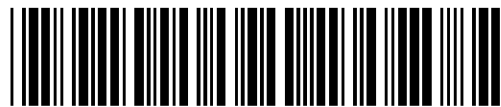# Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAYTRAC LIMITED**
Company Number: **03089746**

X5E26P23

Received for filing in Electronic Format on the:**24/08/2016**

Company Name: **JAYTRAC LIMITED**

Company Number: **03089746**

Confirmation Statement date: **10/08/2016**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD NEIL JOHNS**

Service Address: **4 EDGEMEAD CLOSE ROUND SPINNEY INDUSTRIAL ESTATE**
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 8RG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS YUET-WA MARIE JOHNS**

Service Address: **4 EDGEMEAD CLOSE ROUND SPINNEY INDUSTRIAL ESTATE**
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 8RG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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