



Confirmation Statement

Company Name: **A J BANKS AND ASSOCIATES LIMITED**

Company Number: **03092419**



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Company Name: **A J BANKS AND ASSOCIATES LIMITED**

Company Number: **03092419**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS - THE ORDINARY SHARES (NOT THE B OR C SHARES) DETERMINE THE BENEFICIAL OWNERSHIP AND CONTROL OF THE COMPANY

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS ONLY - NO VOTING RIGHTS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount unpaid:	104

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR WILLIAM GRENFELL BAILEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1966**

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 **01/08/2016**
registrable:

Name: **MRS ALEXA JANE BAILEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

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 has the right to exercise, or actually exercises, significant influence or control over 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