



Confirmation Statement

Company Name: **C.J.Plant Group Limited**

Company Number: **05769972**



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Company Name: **C.J.Plant Group Limited**

Company Number: **05769972**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	'A'	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	150
	'B'	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF B SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF B SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	'C'	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF C SHARES. IN A WINDING UP OR DISPOSAL OF THE

ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF C SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of Shares:	ORDINARY	Number allotted	100
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'D'	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

THE HOLDERS OF D SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF D SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF D SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF D SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of Shares:	ORDINARY	Number allotted	150
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'F'	Aggregate nominal value:	150
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Currency:	GBP
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Prescribed particulars

THE HOLDERS OF F SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF F SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF F SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF F SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of Shares:	ORDINARY	Number allotted	100
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'E'	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

THE HOLDERS OF E SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF E SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF E SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF E SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN LESLIE JONES**

Service Address: **45 BADGER CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 0JE**

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

Date of Birth: ****/11/1947**

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, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **C.J. PLANT & EQUIPMENT LIMITED**

Registered or Principal Office Address: **45 BADGER CLOSE
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 0JE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09904654**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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