



Confirmation Statement

Company Name: **JOHN WINSTANLEY & COMPANY LIMITED**

Company Number: **00752287**



Received for filing in Electronic Format on the: **03/02/2017**

X5ZHCVA1

Company Name: **JOHN WINSTANLEY & COMPANY LIMITED**

Company Number: **00752287**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE A SHARES HAVE VOTING RIGHTS AND PREFERENTIAL RIGHTS OVER THE NURSERY AND TOYS DIVISION ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE B SHARES ARE NON VOTING AND HAVE PREFERENTIAL RIGHTS OVER THE CYCLES DIVISION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/12/2016**

Name: **MR KEVIN WINSTANLEY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946**

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 **10/12/2016**
registrable:

Name: **MR DAVID WINSTANLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1972**

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

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