



Confirmation Statement

Company Name: **M.J. OWEN LIMITED**

Company Number: **02962507**



X5EUSCZF

Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **M.J. OWEN LIMITED**

Company Number: **02962507**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Class of Shares:	A NON-	Number allotted	1
	CUMULATIVE	Aggregate nominal value:	10

**PREFERENCE
SHARES**

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CARRY A DISCRETIONARY DIVIDEND AND DO NOT CARRY A RIGHT TO VOTE AND ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP.

Class of Shares:	B NON-	Number allotted	1
	CUMULATIVE	Aggregate nominal value:	10

**PREFERENCE
SHARES**

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CARRY A DISCRETIONARY DIVIDEND AND DO NOT CARRY A RIGHT TO VOTE AND ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP.

Class of Shares:	C NON-	Number allotted	1
	CUMULATIVE	Aggregate nominal value:	10

**PREFERENCE
SHARES**

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CARRY A DISCRETIONARY DIVIDEND AND DO NOT CARRY A RIGHT TO VOTE AND ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	32
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN OWEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1950**

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 **06/04/2016**
registrable:

Name: **MRS CHRISTINA PETA FIONA OWEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1949**

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