Company Name: JACARANDA BOOKS ART MUSIC LTD
Company Number: 07868956

Received for filing in Electronic Format on the: 07/12/2016

Company Name: JACARANDA BOOKS ART MUSIC LTD
Company Number: 07868956
Confirmation: 02/12/2016
Statement date:
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  
Number allotted: 3  
Currency: GBP  
Aggregate nominal value: 0.999999

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP  
Total number of shares: 3  
Total aggregate nominal value: 0.999999  
Total aggregate amount unpaid: 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MRS VALERIE BRANDES
Service Address: 5 RIDGE ROAD
LONDON
ENGLAND
NW2 2QT
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/01/1964
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 registrable: 06/04/2016

Name: MR SEAN BRANDES

Service Address: 5 RIDGE ROAD
LONDON
ENGLAND
NW2 2QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1969

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 registrable: 06/04/2016

Name: MRS LINDA FORMO BRANDES

Service Address: PO BOX 535 RANCHO SANTA FE
                 SANTA FE
                 CALIFORNIA
                 USA

Country/State Usually Resident: USA

Date of Birth: **/04/1947

Nationality: UNITED STATES

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