



Confirmation Statement

Company Name: **JACK ARMSTRONG & CO. LIMITED**

Company Number: **02777353**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTH12H

Company Name: **JACK ARMSTRONG & CO. LIMITED**

Company Number: **02777353**

Confirmation Statement date: **13/12/2016**

Statement date:

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	GBP1	Aggregate nominal value:	5000
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SHEILA ARMSTRONG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SHEILA ARMSTRONG**

Service Address: **14 CHARTWELL GROVE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 1XD**

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

Date of Birth: ****/01/1939**

Nationality: **USA**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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