Company Name: JON PRITCHARD LTD
Company Number: 05836445

Received for filing in Electronic Format on the: 16/06/2017

Company Name: JON PRITCHARD LTD
Company Number: 05836445
Confirmation Statement date: 05/06/2017

Sic Codes: 43390
Principal activity description: Other building completion and finishing
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO VOTE IN ALL MEETINGS AND HAVE AN EQUAL RIGHT TO CAPITAL AND INCOME DISTRIBUTION.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th>Shareholding 1:</th>
<th>50 ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>JONATHAN ANDREW PRITCHARD</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 2:</th>
<th>50 ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>ADRIAN BARTLEY</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR JONATHAN ANDREW PRITCHARD

Service Address: VAUXHALL HOUSE CORONATION ROAD
SOUTHVILLE
BRISTOL
AVON
UNITED KINGDOM
BS3 1RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1978

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, more than 25% but not more than 50% of the voting rights in the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MR ADRIAN BARTLEY

Service Address: VAUXHALL HOUSE CORONATION ROAD
SOUTHVILLE
BRISTOL
AVON
UNITED KINGDOM
BS3 1RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1978

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, more than 25% but not more than 50% 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