



**Confirmation Statement**

Company Name: **ALLARD & COMPANY,LIMITED**

Company Number: **00125996**



X5LC8ORK

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

Company Name: **ALLARD & COMPANY,LIMITED**

Company Number: **00125996**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>25000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>25000</b> |

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>25000</b> |
|           |            | Total aggregate nominal value: | <b>25000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## 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.

A full list of shareholders for a non-traded company are shown below

|                 |   |
|-----------------|---|
| Shareholding 1: | <b>775 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>CHARLOTTE BARBARA DOROTHY ASH</b>  |
| Shareholding 2: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>JAMES VICTOR ASH</b>   |
| Shareholding 3: | <b>3900 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>CRAIG JOHN CARR-JONES</b>  |
| Shareholding 4: | <b>2600 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>HELENA JOYCE CARR-JONES</b>  |
| Shareholding 5: | <b>9991 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>JOHN GORDON EDWARD CARR-JONES</b>  |
| Shareholding 6: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>STEVEN CARR-JONES</b>  |
| Shareholding 7: | <b>2495 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>JOHN GORDON EDWARD CARR-JONES &amp; JEAN MAY CARR-JONES<br/>HJCJ A/C</b>   |
| Shareholding 8: | <b>775 transferred on 2015-12-14<br/>775 transferred on 2015-12-14<br/>775 transferred on 2015-12-14<br/>775 transferred on 2015-12-14<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>JOHN GORDON EDWARD CARR-JONES &amp; JEAN MAY CARR-JONES<br/>JMCJ A/C</b>   |
| Shareholding 9: | <b>4139 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>FAYE NATASHA WATSON</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JOHN GORDON EDWARD CARR-JONES**

Service Address: **23 GREAT WOODCOTE PARK  
WEST PURLEY  
SURREY  
UNITED KINGDOM  
CR8 3QU**

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

Date of Birth: **\*\*/03/1952**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Changes to PSC details

### Details Prior to Change

Name: **JOHN GORDON EDWARD CARR-JONES**  
Date of Birth: **\*\*/03/1952**

### New Details

Date of Change: **08/06/2016**  
New Name: **JOHN GORDON EDWARD CARR-JONES**  
New Service Address: **119 THE STREET  
PUTTENHAM  
GUILDFORD  
UNITED KINGDOM  
GU3 1AT**  
New Country/State Usually Resident: **UNITED KINGDOM**  
New Nationality: **BRITISH**

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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