



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Jonathan Dunn Architects Limited**

Company Number: **06607622**



Received for filing in Electronic Format on the: **25/07/2017**

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Company Name: **Jonathan Dunn Architects Limited**

Company Number: **06607622**

Confirmation **10/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160
Currency:	GBP	Aggregate nominal value:	160

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.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ON THIS CLASS OF SHARE. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ON THIS CLASS OF SHARE. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ON THIS CLASS OF SHARE. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	164
		Total aggregate nominal value:	164
		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: **96 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DUNN**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JONATHAN DUNN**

Shareholding 3: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL ANNE DUNN**

Shareholding 4: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ALLAN DUNN**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JAKE MULLERY**

Shareholding 6: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MICHAEL PETCH**

Shareholding 7: **1 transferred on 2016-09-26**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ROBERT POLLARD**

Shareholding 8: **8 transferred on 2016-09-26**
3 transferred on 2016-09-26
5 transferred on 2016-09-26
6 transferred on 2016-09-26
6 transferred on 2016-09-26
4 transferred on 2016-09-26
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEREK RANKIN**

Shareholding 9: **1 ORDINARY E shares held as at the date of this confirmation statement**
Name: **CORDELIA TASKER**

Shareholding 10: **8 transferred on 2016-08-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY TASKER**

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