Companies House

CS01 (ef)

Confirmation Statement

Company Name: **P B And K J Management Limited**
Company Number: **11285282**

Received for filing in Electronic Format on the: **01/04/2021**

XA1J60WQ

Company Name: **P B And K J Management Limited**

Company Number: **11285282**

Confirmation Statement date: **30/03/2021**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**4**
	ORDINARY	Aggregate nominal value:	**4**
	1 GBP		
Currency:	**GBP**		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**B**	Number allotted	**2**
	ORDINARY	Aggregate nominal value:	**2**
	1 GBP		
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT RANK SEPARATELY IN TERMS OF THE DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	**C**	Number allotted	**4**
	ORDINARY	Aggregate nominal value:	**4**
	1 GBP		
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT RANK SEPARATELY IN TERMS OF THE DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	**D**	Number allotted	**3**
	ORDINARY	Aggregate nominal value:	**3**
	1 GBP		
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT RANK SEPARATELY IN TERMS OF THE DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**13**
		Total aggregate nominal value:	**13**
		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:	**1 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR CHRIS BUSHER**
Shareholding 2:	**1 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**MISS MATILDA BUSHER**
Shareholding 3:	**1 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**OLIVER BUSHER**
Shareholding 4:	**1 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**SAMANTHA JANE BUSHER**
Shareholding 5:	**1 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**SAMANTHA JANE BUSHER**
Shareholding 6:	**1 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**MRS CAROLINE COFFEY**
Shareholding 7:	**1 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**FINDLAY COFFEY**
Shareholding 8:	**1 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**KATHRYN JANE COFFEY**
Shareholding 9:	**1 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**KATHRYN JANE COFFEY**
Shareholding 10:	**1 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**NATHAN PHILLIP COFFEY**
Shareholding 11:	**1 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**NATHAN PHILLIP COFFEY**

Shareholding 12:	**1 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR PHILIP BRIAN COFFEY**

Shareholding 13:	**1 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR PHILIP BRIAN COFFEY**

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