



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **JVCO LIMITED**

Company Number: **01310093**



X5I2DTBN

Received for filing in Electronic Format on the: **21/10/2016**

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Company Name: **JVCO LIMITED**

Company Number: **01310093**

Confirmation **12/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES CARRY ONE VOTE PER SHARE ON A POLL AT A GENERAL MEETING. ON A DISTRIBUTION OF A DIVIDEND AND SUBJECT TO ANY PREFERENTIAL DIVIDEND AWARDED TO PREFERENCE SHARES, THE PARTICIPATION OF ORDINARY SHARES IS IN PROPORTION TO THE AMOUNT OF SHARES OF ANY CLASS HELD. SUBJECT TO THE RIGHTS OF THE HOLDERS OF PREFERENCE SHARES, ON A RETURN OF CAPITAL, HOLDERS OF ORDINARY SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNTS PAID UP ON SHARES HELD. IN THE CASE OF A WINDING UP, AFTER THE RIGHTS OF PREFERENCE SHAREHOLDERS TO THE REPAYMENT OF PAID UP CAPITAL HAVE BEEN SATISFIED, THE DIVISION OF ASSETS BETWEEN MEMBERS OF ANY CATEGORY SHALL BE IN THE DISCRETION OF THE LIQUIDATOR. NO RIGHTS OF REDEMPTION ARE ATTACHED TO ANY SHARES.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>505467</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>505467</b>

Prescribed particulars

**PREFERENCE SHARES CARRY NO VOTING RIGHTS AT GENERAL MEETINGS. AT THE DISCRETION OF THE DIRECTORS AND FROM AVAILABLE DISTRIBUTABLE PROFIT, PREFERENCE SHARES MAY RECEIVE A FIXED PREFERENTIAL DIVIDEND AT THE RATE OF 2% PER YEAR ON THE CAPITAL PAID UP OR CREDITED AS BEING PAID UP. IN ALL OTHER DISTRIBUTIONS, PREFERENCE SHARES PARTICIPATE IN PROPORTION TO THE AMOUNT OF SHARES OF ANY CLASS HELD. ON A WINDING UP OR RETURN OF CAPITAL, THE AMOUNTS PAID UP ON PREFERENCE SHARES SHALL BE REPAYED IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES. IN THE CASE OF A WINDING UP, AFTER THE RIGHTS OF PREFERENCE SHAREHOLDERS TO THE REPAYMENT OF PAID UP CAPITAL HAVE BEEN SATISFIED, THE DIVISION OF ASSETS BETWEEN MEMBERS OF ANY CATEGORY SHALL BE IN THE DISCRETION OF THE LIQUIDATOR. NO RIGHTS OF REDEMPTION ARE ATTACHED TO ANY SHARES.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **505567**

Total aggregate nominal

value:

Total aggregate amount **0**

unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PLACES FOR PEOPLE GROUP LIMITED**

Registered or Principal Office Address: **80 CHEAPSIDE  
LONDON  
ENGLAND  
EC2V 6EE**

Legal Form: **LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3777037**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.  
The relevant legal entity 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