



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NEWJMTCO LIMITED**

Company Number: **02397555**



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Company Name: **NEWJMTCO LIMITED**

Company Number: **02397555**

Confirmation **28/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>380000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>380000</b>

Prescribed particulars

**HOLDERS MAY BE PAID A DIVIDEND BASED ON THE COMPANY'S RESULTS IF A DIVIDEND IS DECLARED. THESE SHARES HAVE BEEN CLASSIFIED AS EQUITY SHARES. ALL THE CLASSES OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AND ARE ENTITLED TO ANY SURPLUS ON WINDING UP PARI PASSU WITH EACH OTHER. THE CAPITAL OF THE COMPANY SHALL BE REPAID IN THE FOLLOWING ORDER IN THE EVENT OF WINDING UP: PREFERENCE SHARES, 'B' ORDINARY SHARES, 'A' ORDINARY SHARES, 'C' ORDINARY SHARES AND ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>162850</b>
	<b>A</b>	Aggregate nominal value:	<b>162850</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS HAVE A RIGHT TO DIVIDENDS BASED ON THEIR SUBSCRIPTION PRICE AND MAY BE PAID DIVIDENDS BASED ON THE COMPANY'S RESULTS. HOWEVER, SINCE THE COMPANY IS NON-TRADING THESE HAVE BEEN CLASSIFIED AS NON-EQUITY SHARES. ALL THE CLASSES OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AND ARE ENTITLED TO ANY SURPLUS ON WINDING UP PARI PASSU WITH EACH OTHER. THE CAPITAL OF THE COMPANY SHALL BE REPAID IN THE FOLLOWING ORDER IN THE EVENT OF WINDING UP: PREFERENCE SHARES, 'B' ORDINARY SHARES, 'A' ORDINARY SHARES, 'C' ORDINARY SHARES AND ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>46154</b>
	<b>B</b>	Aggregate nominal value:	<b>23077</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS HAVE A RIGHT TO DIVIDENDS BASED ON THEIR SUBSCRIPTION PRICE. THESE SHARES HAVE BEEN CLASSIFIED AS NON-EQUITY SHARES. ALL THE CLASSES OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AND ARE ENTITLED TO ANY SURPLUS ON WINDING UP PARI PASSU WITH EACH OTHER. THE CAPITAL OF THE COMPANY SHALL BE REPAID IN THE FOLLOWING ORDER IN THE EVENT OF WINDING UP:**

**PREFERENCE SHARES, 'B' ORDINARY SHARES, 'A' ORDINARY SHARES, 'C' ORDINARY SHARES AND ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-C</b>	Number allotted	<b>107692</b>
		Aggregate nominal value:	<b>53846</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS MAY BE PAID A DIVIDEND BASED ON THE COMPANY'S RESULTS IF A DIVIDEND IS DECLARED. THESE SHARES HAVE BEEN CLASSIFIED AS EQUITY SHARES. ALL THE CLASSES OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AND ARE ENTITLED TO ANY SURPLUS ON WINDING UP PARI PASSU WITH EACH OTHER. THE CAPITAL OF THE COMPANY SHALL BE REPAYED IN THE FOLLOWING ORDER IN THE EVENT OF WINDING UP: PREFERENCE SHARES, 'B' ORDINARY SHARES, 'A' ORDINARY SHARES, 'C' ORDINARY SHARES AND ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>157150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>157150</b>

Prescribed particulars

**HOLDERS HAVE A RIGHT TO DIVIDENDS BASED ON THEIR SUBSCRIPTION PRICE. THESE SHARES HAVE BEEN CLASSIFIED AS NON-EQUITY SHARES. PREFERENCE SHARES HAVE NO VOTING RIGHTS OR ENTITLEMENT TO SHARE IN ANY SURPLUS ON WINDING UP. THE CAPITAL OF THE COMPANY SHALL BE REPAYED IN THE FOLLOWING ORDER IN THE EVENT OF WINDING UP: PREFERENCE SHARES, 'B' ORDINARY SHARES, 'A' ORDINARY SHARES, 'C' ORDINARY SHARES AND ORDINARY SHARES.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>853846</b>
		Total aggregate nominal value:	<b>776923</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **COMMUNISIS PLC**

Registered or Principal Office Address: **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
ENGLAND  
LS15 8AH**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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