



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEWJMTCO LIMITED**

Company Number: **02397555**



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Company Name: **NEWJMTCO LIMITED**

Company Number: **02397555**

Confirmation **28/07/2017**

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>

## **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