



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOURNEO PLC**

Company Number: **02974642**



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Company Name: **JOURNEO PLC**

Company Number: **02974642**

Confirmation **25/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	87412500
Currency:	GBP	Aggregate nominal value:	5681812.5

Prescribed particulars

HAVE THE RIGHTS CONFERRED IN ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 2 DECEMBER 2019. THE DEFERRED SHARES RANK PARI PASSU AS ONE CLASS AND ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	8741250
Currency:	GBP	Aggregate nominal value:	568181.25

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARTICIPATION IN DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES RANK PARI PASSU AS ONE CLASS AND ARE NON - REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96153750
		Total aggregate nominal value:	6249993.75
		Total aggregate amount unpaid:	0

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