



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JPMORGAN ELECT PLC**

Company Number: **03845060**



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Company Name: **JPMORGAN ELECT PLC**

Company Number: **03845060**

Confirmation **26/09/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>MANAGED</b>	Number allotted	<b>3731318</b>
	<b>CASH</b>	Aggregate nominal value:	<b>373.13</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY MANAGED CASH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY ON A SHOW OF HANDS A HOLDER OF THIS CLASS OF SHARE WHO IS PRESENT SHALL HAVE ONE VOTE AND ON A POLL A HOLDER OF THE CLASS OF SHARE WHO IS PRESENT SHALL HAVE A NUMBER OF VOTES EQUAL TO THE RELEVANT SHARE VOTING NUMBERS FOR THAT SHARE CLASS, MULTIPLIED BY THE NUMBER OF SHARES THAT SHARE CLASS HELD BY THE HOLDER OF THAT CLASS**

<b>Class of Shares:</b>	<b>MANAGED</b>	Number allotted	<b>53905285</b>
	<b>INCOME</b>	Aggregate nominal value:	<b>5390.53</b>

Currency: **GBP**

Prescribed particulars

**THE MANGED INCOME SHARE HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY ON A SHOW OF HANDS A HOLDER OF THIS CLASS OF SHARE WHO IS PRESENT SHALL HAVE ONE VOTE AND ON A POLL A HOLDER OF THE CLASS OF SHARE WHO IS PRESENT SHALL HAVE A NUMBER OF VOTES EQUAL TO THE RELEVANT SHARE VOTING NUMBERS FOR THAT SHARE CLASS, MULTIPLIED BY THE NUMBER OF SHARES THAT SHARE CLASS HELD BY THE HOLDER OF THAT CLASS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37478617</b>
	<b>MANAGED</b>	Aggregate nominal value:	<b>3747.86</b>
	<b>GROWTH</b>		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	95165220
		Total aggregate nominal value:	59511.52
		Total aggregate amount unpaid:	0

# Full details of Shareholders

The shares of the company are now admitted to trading on a relevant market and the company is a DTR5 issuer

## **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