



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JPMORGAN ELECT PLC**

Company Number: **03845060**



Received for filing in Electronic Format on the: **27/09/2022**

XBDF4KJL

Company Name: **JPMORGAN ELECT PLC**

Company Number: **03845060**

Confirmation **26/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	MANAGED	Number allotted	7309993
	CASH	Aggregate nominal value:	73.09993

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

Class of Shares:	MANAGED	Number allotted	83750139
	INCOME	Aggregate nominal value:	837.50139

Currency: **GBP**

Prescribed particulars

THE MANAGED 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

Class of Shares:	ORDINARY	Number allotted	30626262
	MANAGED	Aggregate nominal value:	1225.05048
	GROWTH		

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121736394
		Total aggregate nominal value:	52135.6518
		Total aggregate amount	0
		unpaid:	

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