



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JUPITER CARE LTD**

Company Number: **04048383**



Received for filing in Electronic Format on the: **17/08/2017**

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Company Name: **JUPITER CARE LTD**

Company Number: **04048383**

Confirmation **05/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000000
	A	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

FULL RIGHTS IN RESPECT TO PARTICULARS (A,B,C & D)

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	0.0024
Currency:	GBP		

Prescribed particulars

FULL RIGHTS IN RESPECT TO PARTICULARS (A,B,D,C). FULLY REDEEMABLE AT THE OPTION OF THE COMPANY AT THE AMOUNT PAID (D)

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.0001
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.0001
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000026
		Total aggregate nominal value:	400.0026

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2000100 ORDINARY A shares held as at the date of this confirmation statement
Name:	GARETH BAMSEY
Shareholding 2:	1999900 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLAIRE BAMSEY
Shareholding 3:	13 transferred on 2017-03-24 4 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLOTTE BAMSEY
Shareholding 4:	3 transferred on 2017-03-24 1 transferred on 2017-04-06 4 ORDINARY B shares held as at the date of this confirmation statement
Name:	LORNA BAMSEY
Shareholding 5:	4 transferred on 2017-04-06 4 ORDINARY B shares held as at the date of this confirmation statement
Name:	LUKE BAMSEY
Shareholding 6:	12 ORDINARY B shares held as at the date of this confirmation statement
Name:	EUAN BAMSEY
Shareholding 7:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BAMSEY
Shareholding 8:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN BAMSEY

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