



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **XJC Limited**

Company Number: **04537615**



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Company Name: **XJC Limited**

Company Number: **04537615**

Confirmation **03/09/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS REGARDS VOTING, ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER OF ORDINARY A SHARES AND ORDINARY B SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE OR ORDINARY B SHARE HELD BY THEM. AS REGARDS DIVIDENDS, THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIVIDENDS ON THE ORDINARY A SHARES AND THE ORDINARY B SHARES AS SEPARATE CLASSES OF SHARE AND IF A DIVIDEND IS DECLARED ON A CLASS OF ANY OF THOSE SHARES, THEN THE TOTAL DIVIDEND SHALL BE DISTRIBUTED AMONGST AND SHALL BE PAID TO THE MEMBERS WITHIN THAT CLASS PARI PASSU IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE CLASS OF SHARES RESPECTIVELY HELD BY THEM. AS REGARDS CAPITAL, ON A DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS SHAREHOLDERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT BELOW: (A) FIRSTLY, TO THE HOLDERS OF THE ORDINARY A SHARES, PRO RATA TO THE NUMBER OF THE ORDINARY A SHARES, HELD BY THEM, UP TO AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF SUCH ORDINARY A SHARES (PREFERENCE AMOUNT), (B) SECONDLY, TO THE HOLDERS OF THE ORDINARY B SHARES PRO RATA TO THE NUMBER OF ORDINARY B SHARES HELD BY THEM, UP TO AN AMOUNT EQUAL TO THE PREFERENCE AMOUNT; (C) THIRDLY, ANY BALANCE TO THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES, ON A PARI PASSU BASIS PRO RATA TO THE NUMBER OF ORDINARY A SHARES AND ORDINARY B SHARES HELD BY THEM AS IF THEY CONSTITUTED THE SAME CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9961</b>
	<b>A</b>	Aggregate nominal value:	<b>99.61</b>
Currency:	<b>GBP</b>		

Prescribed particulars

AS REGARDS VOTING, ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER OF ORDINARY A SHARES AND ORDINARY B SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE OR ORDINARY B SHARE HELD BY THEM. AS REGARDS DIVIDENDS, THE DIRECTORS SHALL BE ENTITLED TO DECLARE DIVIDENDS ON THE ORDINARY A SHARES AND THE ORDINARY B SHARES AS SEPARATE CLASSES OF SHARE AND IF A DIVIDEND IS DECLARED ON A CLASS OF ANY OF THOSE SHARES, THEN THE TOTAL DIVIDEND SHALL BE DISTRIBUTED AMONGST AND SHALL BE PAID TO THE MEMBERS WITHIN THAT CLASS PARI PASSU IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE CLASS OF SHARES RESPECTIVELY HELD BY THEM. AS REGARDS CAPITAL, ON A DISTRIBUTION OF ASSETS OF THE COMPANY AMONG ITS SHAREHOLDERS ON A WINDING UP OR ANY OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT BELOW: (A) FIRSTLY, TO THE HOLDERS OF THE ORDINARY A SHARES, PRO RATA TO THE NUMBER OF THE ORDINARY A SHARES, HELD BY THEM, UP TO AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF SUCH ORDINARY A SHARES (PREFERENCE AMOUNT), (B) SECONDLY, TO THE HOLDERS OF THE ORDINARY B SHARES PRO RATA TO THE NUMBER OF ORDINARY B SHARES HELD BY THEM, UP TO AN AMOUNT EQUAL TO THE PREFERENCE AMOUNT; (C) THIRDLY, ANY BALANCE TO THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES, ON A PARI PASSU BASIS PRO RATA TO THE NUMBER OF ORDINARY A SHARES AND ORDINARY B SHARES HELD BY THEM AS IF THEY CONSTITUTED THE SAME CLASS OF SHARE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>19961</b>
		Total aggregate nominal value:	<b>199.61</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SHANE MICHAEL CARRUTHERS**

Shareholding 2: **9500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JUST DEVELOP IT LIMITED**

Shareholding 3: **9961 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JVEN II LLC**

## **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