



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JTC DIRECTORS (UK) LIMITED**

Company Number: **05010884**



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Company Name: **JTC DIRECTORS (UK) LIMITED**

Company Number: **05010884**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £1,000 DIVIDED INTO 1,000 SHARES OF £1.00 EACH. THERE IS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. ALL UNISSUED SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY SEE FIT. THIS AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CBPE CAPITAL LLP**

Registered or Principal Office Address: **2 GEORGE YARD GEORGE YARD
LONDON
ENGLAND
EC3V 9DH**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC305899**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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