



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05511931**



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

Company Number: **05511931**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

VOTING: ON A SHOW OF HANDS MEMBERS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL MEMBERS SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. DIVIDENDS: ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. WINDING UP: THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY MAY BE DIVIDED IN SPECIE AMONG THE MEMBERS BY THE LIQUIDATOR AFTER APPROPRIATE SANCTIONS HAVE BEEN OBTAINED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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
LONDON
ENGLAND
EC3V 9DH**

Legal Form: **LLP**

Governing Law: **LLP ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

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