



Confirmation Statement

Company Name: **JDE MANAGEMENT LIMITED**

Company Number: **07132572**



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Company Name: **JDE MANAGEMENT LIMITED**

Company Number: **07132572**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS.

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

Prescribed particulars

B SHARES HAVE NO RIGHTS. THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, SHALL HAVE NO CAPITAL DISTRIBUTION RIGHTS AND SHALL NOT BE ENTITLED TO ANY ASSETS OF THE COMPANY ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE.

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

Prescribed particulars

C SHARES HAVE NO RIGHTS. THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, SHALL HAVE NO CAPITAL DISTRIBUTION RIGHTS AND SHALL NOT BE ENTITLED TO ANY ASSETS OF THE COMPANY ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE.

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

Prescribed particulars

D SHARES HAVE NO RIGHTS. THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, SHALL HAVE NO CAPITAL DISTRIBUTION

RIGHTS AND SHALL NOT BE ENTITLED TO ANY ASSETS OF THE COMPANY ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JONATHAN DAVID EDWARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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