



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JRC Innovation Limited**

Company Number: **07642852**



Received for filing in Electronic Format on the: **26/11/2019**

X8J299N5

Company Name: **JRC Innovation Limited**

Company Number: **07642852**

Confirmation **26/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	77295
Currency:	GBP	Aggregate nominal value:	772.95

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS.

Class of Shares:	ORDINARY..	Number allotted	11531
Currency:	GBP	Aggregate nominal value:	115.31

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY...	Number allotted	20836
Currency:	GBP	Aggregate nominal value:	208.36

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY....	Number allotted	4900
Currency:	GBP	Aggregate nominal value:	49

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP,

AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY.....	Number allotted	6700
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Currency:	GBP	Aggregate nominal value:	67
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Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY.....	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP, AND ON A DISTRIBUTION ON A WINDING - UP TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Class of Shares:	ORDINARY.....	Number allotted	64031
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Currency:	GBP	Aggregate nominal value:	640.31
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Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY.....	Number allotted	91418
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Currency:	GBP	Aggregate nominal value:	914.18
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Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTION FOR THAT CLASS OF SHARE ; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY.....	Number allotted	208678
Currency:	GBP	Aggregate nominal value:	2086.78

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTION FOR THAT CLASS OF SHARE ; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	485489
		Total aggregate nominal value:	4854.89
		Total aggregate amount unpaid:	0

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:	10850 transferred on 2019-11-05
Name:	0 ORDINARY.. shares held as at the date of this confirmation statement COALESCE PRODUCT DEVELOPMENT LIMITED
Shareholding 2:	5500 transferred on 2019-11-05
Name:	0 ORDINARY... shares held as at the date of this confirmation statement COALESCE PRODUCT DEVELOPMENT LIMITED
Shareholding 3:	4900 transferred on 2019-11-05
Name:	0 ORDINARY.... shares held as at the date of this confirmation statement COALESCE PRODUCT DEVELOPMENT LIMITED
Shareholding 4:	25900 transferred on 2019-11-05
Name:	0 ORDINARY..... shares held as at the date of this confirmation statement COALESCE PRODUCT DEVELOPMENT LIMITED
Shareholding 5:	76295 ORDINARY. shares held as at the date of this confirmation statement
Name:	JONATHAN HISTED
Shareholding 6:	11531 ORDINARY.. shares held as at the date of this confirmation statement
Name:	JONATHAN HISTED
Shareholding 7:	20836 ORDINARY... shares held as at the date of this confirmation statement
Name:	JONATHAN HISTED
Shareholding 8:	4900 ORDINARY.... shares held as at the date of this confirmation statement
Name:	JONATHAN HISTED
Shareholding 9:	6700 ORDINARY..... shares held as at the date of this confirmation statement
Name:	JONATHAN HISTED
Shareholding 10:	100 ORDINARY..... shares held as at the date of this confirmation statement
Name:	JONATHAN HISTED

Shareholding 11: **64031 ORDINARY..... shares held as at the date of this confirmation statement**
Name: **JONATHAN HISTED**

Shareholding 12: **91418 ORDINARY..... shares held as at the date of this confirmation statement**
Name: **JONATHAN HISTED**

Shareholding 13: **208678 ORDINARY..... shares held as at the date of this confirmation statement**
Name: **JONATHAN HISTED**

Shareholding 14: **1000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **RAFI RAZZAK**

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