



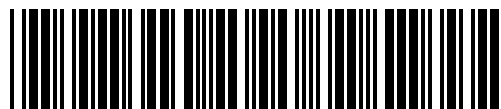
Companies House

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

## Confirmation Statement

Company Name: **JRC Innovation Limited**

Company Number: **07642852**



Received for filing in Electronic Format on the: **28/05/2021**

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Company Name: **JRC Innovation Limited**

Company Number: **07642852**

Confirmation **28/05/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY.</b>	Number allotted	<b>77295</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>772.95</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY..</b>	Number allotted	<b>11531</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>115.31</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY...</b>	Number allotted	<b>20836</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>208.36</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY....</b>	Number allotted	<b>4900</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>49</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY.....</b>	Number allotted	<b>6700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>67</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY.....</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY.....</b>	Number allotted	<b>64031</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>640.31</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY.....</b>	Number allotted	<b>91418</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>914.18</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY.....</b>	<b>Number allotted</b>	<b>208678</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>2086.78</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY .....</b>	<b>Number allotted</b>	<b>18392</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>183.92</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY.....</b>	<b>Number allotted</b>	<b>5700</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>57</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY .....</b>	<b>Number allotted</b>	<b>2038</b>
<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>20.38</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY .....</b>	Number allotted	<b>6600</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>66</b>
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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.**

<b>Class of Shares:</b>	<b>ORDINARY .....</b>	Number allotted	<b>5450</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>54.5</b>
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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.**

<b>Class of Shares:</b>	<b>ORDINARY .....</b>	Number allotted	<b>18460</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>184.6</b>
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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.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>542129</b>
		Total aggregate nominal value:	<b>5421.29</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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