Companies House

CS01(ef)

Confirmation Statement

Company Name: **JARCAP LIMITED**
Company Number: **07757316**

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Company Name:	**JARCAP LIMITED**
Company Number:	**07757316**
Confirmation Statement date:	**31/08/2016**
Sic Codes:	**82990**
Principal activity description:	**Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY GBP1 SHARES**	Number allotted	**85**
		Aggregate nominal value:	**85**
Currency:	**GBP**		

Prescribed particulars

A ORDINARY GBP1 SHARES SHALL CARRY 10 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES SHALL HAVE 10 VOTES PER SHARE HELD.

Class of Shares:	**B ORDINARY GBP1 SHARES**	Number allotted	**5**
		Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

B ORDINARY GBP1 SHARES SHALL CARRY 11 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES SHALL HAVE 11 VOTES PER SHARE HELD.

Class of Shares:	**C ORDINARY GBP1 SHARES**	Number allotted	**5**
		Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

C ORDINARY GBP1 SHARES SHALL CARRY 12 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING C ORDINARY SHARES SHALL HAVE 12 VOTES PER SHARE HELD.

Class of Shares:	**D ORDINARY GBP1 SHARES**	Number allotted	**5**
		Aggregate nominal value:	**5**

Currency: **GBP**

Prescribed particulars

D ORDINARY GBP1 SHARES SHALL CARRY 13 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING D ORDINARY SHARES SHALL HAVE 13 VOTES PER SHARE HELD.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**85 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**DAVID NEIL JARMAN**
Shareholding 2:	**5 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**RICHA JARMAN**
Shareholding 3:	**5 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**RICHA JARMAN**
Shareholding 4:	**5 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**RICHA JARMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR DAVID NEIL JARMAN**

Service address recorded as Company's registered office

Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/06/1974**
Nationality:	**BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person 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