

#### **Confirmation Statement**

Company Name: JARCAP LIMITED

Company Number: 07757316

Received for filing in Electronic Format on the: 06/09/2017

Company Name: JARCAP LIMITED

Company Number: 07757316

Confirmation 31/08/2017

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 85

ORDINARY Aggregate nominal value: 85

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

A) 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. B) EACH A ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH A ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) A ORDINARY GBP1 SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

A) 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. B) EACH B ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH B ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) B ORDINARY GBP1 SHARES ARE NOT REDEEMABLE.

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

A) 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

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HOLDING C ORDINARY SHARES SHALL HAVE 12 VOTES PER SHARE HELD. B) EACH C ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH C ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) C ORDINARY GBP1 SHARES ARE NOT REDEEMABLE.

Class of Shares: D Number allotted 5

ORDINARY Aggregate nominal value: 5

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

A) 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. B) EACH D ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH D ORDINARY GBP1 SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) D ORDINARY GBP1 SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		value:	
		Total aggregate amount	0
		unpaid:	

#### **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: 85 A ORDINARY GBP1 SHARES shares held as at the date of this

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Name: DAVID NEIL JARMAN

Shareholding 2: 5 B ORDINARY GBP1 SHARES shares held as at the date of this

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Name: RICHA JARMAN

Shareholding 3: 5 C ORDINARY GBP1 SHARES shares held as at the date of this

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Name: RICHA JARMAN

Shareholding 4: 5 D ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RICHA JARMAN

# **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			

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## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: