



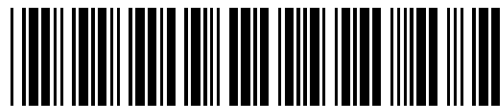
Companies House

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

## Confirmation Statement

Company Name: **JOON LTD**

Company Number: **08511188**



Received for filing in Electronic Format on the: **28/06/2018**

X790Y83F

Company Name: **JOON LTD**

Company Number: **08511188**

Confirmation **28/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS (AS DECLARED BY DIRECTORS AT GENERAL MEETING). EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS. EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS. EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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: **10200 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIORGIO CAVASSI**

Shareholding 2: **9800 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIOVANNI MIRANDA**

Shareholding 3: **3700 transferred on 2017-07-31**

**3300 transferred on 2017-07-31**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA NONNI**

## **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