



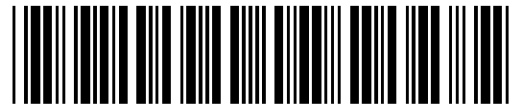
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JMCD INVESTMENTS LIMITED**

Company Number: **08850932**



Received for filing in Electronic Format on the: **02/02/2018**

X6YWVKRF

Company Name: **JMCD INVESTMENTS LIMITED**

Company Number: **08850932**

Confirmation **17/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18
	ORDINARY	Aggregate nominal value:	0.18

Currency: **GBP**

Prescribed particulars

VOTING - AS SET OUT IN ARTICLE 32.1.1 PROFITS AND CAPITAL GAINS - AS SET OUT IN ARTICLE 32.1.2 AS AMENDED BY VARIATION SET OUT IN SH10 DATED 6TH JUNE 2017
RETURN OF CAPITAL - AS SET OUT IN ARTICLE 32.1.3

Class of Shares:	B	Number allotted	18
	ORDINARY	Aggregate nominal value:	0.18

Currency: **GBP**

Prescribed particulars

VOTING - AS SET OUT IN ARTICLE 32.1.1 PROFITS AND CAPITAL GAINS - AS SET OUT IN ARTICLE 32.1.2 AS AMENDED BY VARIATION SET OUT IN SH10 DATED 6TH JUNE 2017
RETURN OF CAPITAL - AS SET OUT IN ARTICLE 32.1.3

Class of Shares:	C	Number allotted	14
	ORDINARY	Aggregate nominal value:	0.14

Currency: **GBP**

Prescribed particulars

VOTING - AS SET OUT IN ARTICLE 32.1.1 PROFITS AND CAPITAL GAINS - AS SET OUT IN ARTICLE 32.1.2 AS AMENDED BY VARIATION SET OUT IN SH10 DATED 6TH JUNE 2017
RETURN OF CAPITAL - AS SET OUT IN ARTICLE 32.1.3

Class of Shares:	D	Number allotted	18
	ORDINARY	Aggregate nominal value:	0.18

Currency: **GBP**

Prescribed particulars

VOTING - AS SET OUT IN ARTICLE 32.1.1 PROFITS AND CAPITAL GAINS - AS SET OUT IN ARTICLE 32.1.2 AS AMENDED BY VARIATION SET OUT IN SH10 DATED 6TH JUNE 2017
RETURN OF CAPITAL - AS SET OUT IN ARTICLE 32.1.3

Class of Shares:	E	Number allotted	18
	ORDINARY	Aggregate nominal value:	0.18

Currency: **GBP**

Prescribed particulars

**VOTING - AS SET OUT IN ARTICLE 32.1.1 PROFITS AND CAPITAL GAINS - AS SET OUT IN
ARTICLE 32.1.2 AS AMENDED BY VARIATION SET OUT IN SH10 DATED 6TH JUNE 2017
RETURN OF CAPITAL - AS SET OUT IN ARTICLE 32.1.3**

Class of Shares:	F	Number allotted	14
	ORDINARY	Aggregate nominal value:	0.14

Currency: **GBP**

Prescribed particulars

**VOTING - AS SET OUT IN ARTICLE 32.1.1 PROFITS AND CAPITAL GAINS - AS SET OUT IN
ARTICLE 32.1.2 AS AMENDED BY VARIATION SET OUT IN SH10 DATED 6TH JUNE 2017
RETURN OF CAPITAL - AS SET OUT IN ARTICLE 32.1.3**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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: **18 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CONRAD MCDONNELL**

Shareholding 2: **18 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CONNRAD MCDONNELL**

Shareholding 3: **14 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CONNRAD MCDONNELL**

Shareholding 4: **18 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSAMUND MARY IVES**

Shareholding 5: **18 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSAMUND MARY IVES**

Shareholding 6: **14 F ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSAMUND MARY IVES**

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