



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JBR AUTO HOLDINGS LIMITED**

Company Number: **09349929**



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Company Name: **JBR AUTO HOLDINGS LIMITED**

Company Number: **09349929**

Confirmation **12/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2696035900
	ORDINARY	Aggregate nominal value:	0.000269
	SHARES		

Currency: **GBP**

Prescribed particulars

A) VOTING RIGHTS - EACH HOLDER OF "A" SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH "A" SHARE HELD. B) DIVIDEND RIGHTS - PLEASE SEE ARTICLES OF ASSOCIATION C) CAPITAL DISTRIBUTION RIGHTS - PLEASE ARTICLES OF ASSOCIATION D) "A" SHARES ARE NOT REDEEMABLE.

Class of Shares:	A1	Number allotted	2696
	ORDINARY	Aggregate nominal value:	0.000269
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A1 ORDINARY SHARES HAVE THE SAME ECONOMIC RIGHTS AS THE A ORDINARY SHARES ABOVE, BUT DO NOT HAVE VOTING RIGHTS. THE A1 SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1000000000
	ORDINARY	Aggregate nominal value:	0.000269
	SHARES		

Currency: **GBP**

Prescribed particulars

A) VOTING RIGHTS - HOLDERS OF "B" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION THEREAT. B) DIVIDEND RIGHTS - PLEASE SEE ARTICLES OF ASSOCIATION C) CAPITAL DISTRIBUTION RIGHTS - PLEASE SEE ARTICLES OF ASSOCIATION D) "B" SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	149000149
	ORDINARY	Aggregate nominal value:	0.000269
	SHARES		

Currency: **GBP**

Prescribed particulars

A) VOTING RIGHTS - HOLDERS OF "C" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION THEREAT. B) DIVIDEND RIGHTS - PLEASE SEE ARTICLES OF ASSOCIATION. C) CAPITAL DISTRIBUTION RIGHTS - PLEASE SEE ARTICLES OF ASSOCIATION. D) "C" SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1000000000
	ORDINARY	Aggregate nominal value:	0.000269
	SHARES		

Currency: **GBP**

Prescribed particulars

A) VOTING RIGHTS - EACH HOLDER OF "D" SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH "D" SHARE HELD. B) DIVIDEND RIGHTS - PLEASE SEE ARTICLES OF ASSOCIATION C) CAPITAL DISTRIBUTION RIGHTS - PLEASE SEE ARTICLES OF ASSOCIATION D) "D" SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	2000000
	'A'	Aggregate nominal value:	2000000

Currency: **GBP**

Prescribed particulars

N/A

Class of Shares:	WORTHLESS	Number allotted	373964404
	DEFERRED	Aggregate nominal value:	0.000269

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY, OR EXCEPT AS SET OUT IN ARTICLE 5.11, TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5221003149
		Total aggregate nominal value:	2000000.001614

Total aggregate amount **37.4**
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:	2696035900 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CABOT SQUARE CAPITAL NOMINEE LIMITED
Shareholding 2:	600000000 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CABOT SQUARE CAPITAL NOMINEE LIMITED
Shareholding 3:	552500000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARREN MARK SELIG
Shareholding 4:	65000065 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARREN MARK SELIG
Shareholding 5:	200000000 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARREN MARK SELIG
Shareholding 6:	4000004 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN HALSTEAD
Shareholding 7:	200000000 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN HALSTEAD
Shareholding 8:	5000005 transferred on 2021-06-10 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRYAN MARCUS
Shareholding 9:	45000000 WORTHLESS DEFERRED shares held as at the date of this confirmation statement
Name:	DARREN MARK SELIG
Shareholding 10:	10000000 WORTHLESS DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN HALSTEAD

Shareholding 11: **2696 A1 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **CABOT SQUARE CAPITAL NOMINEE LTD**

Shareholding 12: **318964404 WORTHLESS DEFERRED** shares held as at the date of this
confirmation statement
Name: **CABOT SQUARE CAPITAL NOMINEE LIMITED**

Shareholding 13: **2000000 PREFERENCE 'A'** shares held as at the date of this
confirmation statement
Name: **CABOT SQUARE CAPITAL NOMINEE LIMITED**

Shareholding 14: **447500000 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **CABOT SQUARE CAPITAL NOMINEE LIMITED**

Shareholding 15: **80000080 C ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **CABOT SQUARE CAPITAL NOMINEE LIMITED**

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