Companies House

CS01(ef)

Confirmation Statement

Company Name: **EJRC LIMITED**
Company Number: **09445891**

X60SHG62

Received for filing in Electronic Format on the:**22/02/2017**

Company Name: **EJRC LIMITED**

Company Number: **09445891**

Confirmation Statement date: **18/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	**B**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

THE SHARE IS ELIGIBLE FOR DIVIDEND PAYMENTS AT THE DISCRETION OF THE DIRECTORS FROM TIME TO TIME BUT WILL HAVE NO VOTING RIGHTS AND NO RIGHTS TO RECEIVE DISTRIBUTIONS IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		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:	**1 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**EDUARDO REYES CASTILLO**

Shareholding 2:	**1 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**VANESSA PEREZ MEZZAPESA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR EDUARDO REYES CASTILLO**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/12/1977**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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