



#### **Confirmation Statement**

Company Name:Minerva JBE LimitedCompany Number:14717019

Received for filing in Electronic Format on the: **15/03/2024** 



XCYWJBMH

Company Name: Minerva JBE Limited

Company Number: 14717019

Confirmation **07/03/2024** 

Statement date:

The company confirms that its intended future activities are lawful.

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

| Class | of Shares:  | ORDINARY |
|-------|-------------|----------|
| 01000 | 01 0110100. |          |

GBP

Number allotted100Aggregate nominal value:100

Prescribed particulars

Currency:

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS, BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

# Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 100 |
|-----------|-----|--------------------------------|-----|
|           |     | Total aggregate nominal value: | 100 |
|           |     | Total aggregate amount         | 0   |
|           |     | unpaid:                        |     |

## **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