



Confirmation Statement

Company Name: JOHNSON & JOHNSON MANAGEMENT LIMITED Company Number: 00203555

Received for filing in Electronic Format on the: 13/11/2023

Company Name: JOHNSON & JOHNSON MANAGEMENT LIMITED

Company Number: 00203555

Confirmation **31/10/2023**

Statement date:



XCG861EH

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15022753339 GBP Currency: Aggregate nominal value: 1 Prescribed particulars THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION Class of Shares: **CONVERTIBLE** Number allotted 64000 PREFERENCE Aggregate nominal value: 64000 Currency: GBP Prescribed particulars THE CONVERTIBLE PREFERENCE SHARES HAVE ATTACHED TO THEM NON-VOTING AND PREFERENCE RIGHTS TO RETURN OF CAPITAL ON WINDING UP IN ADDITION TO PAYMENT OF ARREARS OF DIVIDENDS

Statement of Capital (Totals)

Currency:GBPTotal number of shares:15022817339Total aggregate nominal value:64001Total aggregate amount0unpaid:

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: Name:	64000 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
	JJHC, LLC
Shareholding 2:	15022753339 ORDINARY shares held as at the date of this confirmation statement
Name:	JJHC, LLC

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