



Confirmation Statement

Company Name: **JECS Limited**

Company Number: **05137979**



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Company Name: **JECS Limited**

Company Number: **05137979**

Confirmation **26/05/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING RIGHTS: THE DEFERRED SHARES SHALL HAVE NO RIGHT TO SHARE IN THE PROFITS OF THE COMPANY, NOR TO SHARE IN ANY DIVIDEND OR OTHER DISTRIBUTION. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>EURO</b>	Number allotted	<b>1752000</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>1752000</b>

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>EUR</b>	Total number of shares:	<b>1752000</b>
		Total aggregate nominal value:	<b>1752000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 DEFERRED shares held as at the date of this confirmation statement**  
Name: **PHILIP DUNTON MURPHY AND TAMMY JEAN SNYDER MURPHY**

Shareholding 2: **1752000 EURO shares held as at the date of this confirmation statement**  
Name: **PHILIP DUNTON MURPHY AND TAMMY JEAN SNYDER MURPHY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **PHILIP DUNTON MURPHY**

Service Address: **C/O ZENA M TAMLER SULLIVAN & CROMWELL LLP  
125 BROAD STREET  
NEW YORK  
NEW YORK  
USA  
10004**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/08/1957**

Nationality: **USA**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **TAMMY JEAN SNYDER MURPHY**

Service Address: **C/O ZENA M TAMLER SULLIVAN & CROMWELL LLP  
125 BROAD STREET  
NEW YORK  
NEW YORK  
USA  
10004**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/08/1965**

Nationality: **USA**

## Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

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