



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Genuine Jayjays Ltd**

Company Number: **05813720**



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Company Name: **Genuine Jayjays Ltd**

Company Number: **05813720**

Confirmation **01/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN RESPECT OF ALL THE COMPANY'S BUSINESS AFFAIRS. . .**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>150000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>150000</b> |

Currency: **GBP**

Prescribed particulars

**MEMBERS HOLDING THIS CLASS OF SHARE ARE NOT ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY BUT ARE ENTITLED TO REPAYMENT BEFORE ORDINARY SHAREHOLDERS. . .**

|                         |                   |                          |              |
|-------------------------|-------------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>49000</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>49000</b> |

Currency: **GBP**

Prescribed particulars

**MEMBERS HOLDING SUCH PREFERENCE SHARES ARE NOT ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY BUT ARE ENTITLED TO REPAYMENT IN PRIORITY TO ALL OTHER MEMBERS; ANY INTEREST PAYABLE AND TERMS AND CONDITIONS OF REDEMPTION ARE AT THE DISCRETION OF THE COMPANY. . .**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200000</b> |
|           |            | Total aggregate nominal value: | <b>200000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## **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