



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Genuine Jayjays Ltd**

Company Number: **05813720**



Received for filing in Electronic Format on the: **08/02/2021**

X9XXG5LM

Company Name: **Genuine Jayjays Ltd**

Company Number: **05813720**

Confirmation **01/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51000
Currency:	GBP	Aggregate nominal value:	51000

Prescribed particulars

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

Class of Shares:	REDEEMABLE	Number allotted	149000
	PREFERENCE	Aggregate nominal value:	149000

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. . .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		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: **16600 transferred on 2020-04-06**
 16800 transferred on 2020-04-06
 200 transferred on 2020-04-06
 16600 transferred on 2020-04-06
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEAN MARY BEECROFT**

Shareholding 2: **17000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERTA EVE DE MELO**

Shareholding 3: **200 transferred on 2020-04-06**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIELLA MARY O'CONNOR**

Shareholding 4: **17000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TEASDALE**

Shareholding 5: **149000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIMON TEASDALE**

Shareholding 6: **17000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM PAUL WALKER**

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