



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JUKEDECK LIMITED**

Company Number: **07953149**



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Company Name: **JUKEDECK LIMITED**

Company Number: **07953149**

Confirmation Statement date: **10/05/2019**

Sic Codes: **62011**

Principal activity description: **Ready-made interactive leisure and entertainment software development**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>69473</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6.9473</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO VOTING RIGHTS AND DIVIDEND PAYMENTS. CAPITAL RETURN - WHERE EACH SHARE WOULD RECEIVE AN AMONT EQUAL TO OR GREATER OF ITS RELEVANT ISSUE PRICE IF SURPLUS ASSETS WERE DISTRIBUTED PRO RATA TO ALL SHAREHOLDERS, SURPLUS ASSETS SHALL BE DISTRIBUTED PRO RATA TO SHARES HELD. IF SUCH CAPITAL RETURN WAS NOT POSSIBLE, THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO A ORDINARY SHAREHOLDERS, IN PRIORITY TO ORDINARY SHARES, PRO RATA TO THE AGGREGATE ISSUE PRICE OF THE A ORDINARY SHARES. SURPLUS ASSETS SHALL BE DISTRIBUTED IN THE SAME WAY (AS THE CASE MAY BE) ON A SALE OF A CONTROLLING INTEREST IN THE COMPANY OR A SALE OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS. REDEMPTION - NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>174227</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17.4227</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO VOTING RIGHTS AND DIVIDEND PAYMENTS. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE, RANKING BEHIND A ORDINARY SHARES, IN A DISTRIBUTION (INCLUDING ON A WINDING UP AND ON THE SALE OF A CONTROLLING INTEREST IN THE COMPANY OR A SALE OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS). REDEMPTION - NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>243700</b>
		Total aggregate nominal value:	<b>24.37</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:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND NEWTON-REX</b>
Shareholding 2:	<b>61300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMBRIDGE INNOVATION CAPITAL</b>
Shareholding 3:	<b>6300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMBRIDGE INNOVATION CAPITAL</b>
Shareholding 4:	<b>15600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD AS NOMINEE FOR PARKWALK FUNDS, FOR AND ON BEHALF OF THE UNIVERSITY OF CAMBRIDGE ENTERPRISES FUNDS</b>
Shareholding 5:	<b>34400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE</b>
Shareholding 6:	<b>8173 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BACKED 1 LP</b>
Shareholding 7:	<b>8173 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLAYFAIR CAPITAL INVESTMENT NOMINEE LTD</b>
Shareholding 8:	<b>817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SMART</b>
Shareholding 9:	<b>3269 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD AS NOMINEE FOR PARKWALK FUNDS, FOR AND ON BEHALF OF PARKWALK ADVISORS</b>
Shareholding 10:	<b>4596 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT RENG</b>

Shareholding 11:	<b>192 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE CHANQUION</b>
Shareholding 12:	<b>76 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALKIS LIVANTHINOS</b>
Shareholding 13:	<b>134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYDIA GREGORY</b>
Shareholding 14:	<b>583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WEBSTER</b>
Shareholding 15:	<b>87 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CADMAN</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