



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JHA SAFE T LIMITED**

Company Number: **08295500**



Received for filing in Electronic Format on the: **26/07/2023**

XC8LT4QB

Company Name: **JHA SAFE T LIMITED**

Company Number: **08295500**

Confirmation **28/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE B ORDINARY SHARES RANK BEHIND ANY DEFERRED SHARES IN ISSUE AND THE A ORDINARY SHARES, BUT FOLLOWING THE PAYMENT OF SAID SHARE CLASS ENTITLEMENTS (AS SET OUT AT ARTICLE 20A.1.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION) ARE ENTITLED TO RECEIVE ANY BALANCE OF THE RELEVANT CAPITAL OR EQUITY PROCEEDS ON A PRO RATA BASIS. THE B ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO AN AGGREGATE 75% SHARE OF ANY DIVIDENDS DECLARED, TO BE DIVIDED ON A PRO RATA BASIS AND SUBJECT TO THE CONDITIONS SET OUT MORE FULLY AT ARTICLE 20.A.1.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE A ORDINARY SHARES RANK BEHIND ANY DEFERRED SHARES IN ISSUE BUT AHEAD OF THE B ORDINARY SHARES FOR REPAYMENT OF AN AGGREGATE SUM OF £1 PER A ORDINARY SHAREHOLDER. THE A ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO AN AGGREGATE 25% SHARE OF ANY DIVIDENDS DECLARED, TO BE DIVIDED ON A PRO RATA BASIS AND SUBJECT TO THE CONDITIONS SET OUT MORE FULLY AT ARTICLE 20.A.1.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

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: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE PATRICIA HURRELL**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM DOUGLAS HURRELL**

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