



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JAYBEAM LIMITED**

Company Number: **01008835**



Received for filing in Electronic Format on the: **16/02/2017**

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Company Name: **JAYBEAM LIMITED**

Company Number: **01008835**

Confirmation **16/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AFTER THE PAYMENT OF THE PREFERENCE SHARE DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3400000</b>

Prescribed particulars

**NO ENTITLEMENT TO RECEIVE NOTICE OF NOR TO ATTEND NOR VOTE AT GENERAL MEETINGS OF THE COMPANY. RIGHTS TO A CUMULATIVE DIVIDEND. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4400000</b>
		Total aggregate nominal value:	<b>4400000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AMPHENOL LIMITED**

Registered or Principal Office Address: **THANET WAY WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 3JF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE FOR ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **784278**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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