



Confirmation Statement

Company Name: **GENUINE JAYJAYS LTD**

Company Number: **05813720**



X6296PSJ

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **GENUINE JAYJAYS LTD**

Company Number: **05813720**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Class of Shares:	A	Number allotted	150000
	ORDINARY	Aggregate nominal value:	150000

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.

Class of Shares:	REDEEMABLE	Number allotted	49000
	PREFERENCE	Aggregate nominal value:	49000

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JEAN MARY BEECROFT**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SIMON TEASDALE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ROBERTA EVE DE MELO**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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