

#### **Confirmation Statement**

Company Name: AJ Technology Limited

Company Number: 06027746

X7KT6LYB

Received for filing in Electronic Format on the: 14/12/2018

Company Name: AJ Technology Limited

Company Number: 06027746

Confirmation 13/12/2018

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 11

A 1 GBP Aggregate nominal value: 11

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS AND TO PARTICIPATE IN DIVIDENDS VOTED TO THIS CLASS OF SHARE ONLY, AND TO PARTICIPATE IN CAPITAL DISTRIBUTIONS WHERE TOTAL OF SUCH DISTRIBUTIONS IS IN EXCESS OF ?70,000. SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

Class of Shares: ORDINARY Number allotted 100

**1 GBP** Aggregate nominal value: **100** 

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS AND TO PARTICIPATE IN DIVIDENDS VOTED TO THIS CLASS OF SHARE ONLY, AND TO PARTICIPATE IN CAPITAL DISTRIBUTIONS. THE FIRST ?70,000 OF CAPITAL DISTRIBUTIONS SHALL BE SOLELY TO THIS CLASS OF SHARE. SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

| Statement of Capital (Totals) |     |                         |     |  |
|-------------------------------|-----|-------------------------|-----|--|
| Currency:                     | GBP | Total number of shares: | 111 |  |
|                               |     | Total aggregate nominal | 111 |  |
|                               |     | value:                  |     |  |
|                               |     | 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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ALEXANDER JACKSON

Shareholding 2: 11 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR MICHAEL JACKSON

# **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 |
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**Electronically filed document for Company Number:** 

## **Authorisation**

| Authenticated  |
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| This form was authorised by one of the following:  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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End of Electronically filed document for Company Number: