



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JANDEVA LIMITED**

Company Number: **06483099**



Received for filing in Electronic Format on the: **20/03/2019**

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Company Name: **JANDEVA LIMITED**

Company Number: **06483099**

Confirmation **20/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	PREFERENCE	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

THE PREFERENCE SHARES ARE NON-VOTING SHARES. THEY ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND AND RANK IN PRIORITY TO THE ORDINARY SHARES ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE. THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDER AFTER 15 NOVEMBER 2015 FOR PAR VALUE BY SERVICE OF NOTICE ON THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000100
		Total aggregate nominal value:	1000100
		Total aggregate amount unpaid:	0

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: **STEWART ALAN LEWIS**

Shareholding 2: **1000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOSEPH DWEK**

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