



Confirmation Statement

Company Name: **JUKEDECK LIMITED**

Company Number: **07953149**



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Company Name: **JUKEDECK LIMITED**

Company Number: **07953149**

Confirmation Statement date: **16/02/2017**

Sic Codes: **62011**

Principal activity description: **Ready-made interactive leisure and entertainment software development**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	69473
	ORDINARY	Aggregate nominal value:	6.9473
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTING RIGHTS AND DIVIDEND PAYMENTS. CAPITAL RETURN - WHERE EACH SHARE WOULD RECEIVE AN AMONT EQUAL TO OR GREATER OF ITS RELEVANT ISSUE PRICE IF SURPLUS ASSETS WERE DISTRIBUTED PRO RATA TO ALL SHAREHOLDERS, SURPLUS ASSETS SHALL BE DISTRIBUTED PRO RATA TO SHARES HELD. IF SUCH CAPITAL RETURN WAS NOT POSSIBLE, THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO A ORDINARY SHAREHOLDERS, IN PRIORITY TO ORDINARY SHARES, PRO RATA TO THE AGGREGATE ISSUE PRICE OF THE A ORDINARY SHARES. SURPLUS ASSETS SHALL BE DISTRIBUTED IN THE SAME WAY (AS THE CASE MAY BE) ON A SALE OF A CONTROLLING INTEREST IN THE COMPANY OR A SALE OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS. REDEMPTION - NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	168559
Currency:	GBP	Aggregate nominal value:	16.8559

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTING RIGHTS AND DIVIDEND PAYMENTS. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE, RANKING BEHIND A ORDINARY SHARES, IN A DISTRIBUTION (INCLUDING ON A WINDING UP AND ON THE SALE OF A CONTROLLING INTEREST IN THE COMPANY OR A SALE OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS). REDEMPTION - NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	238032
		Total aggregate nominal value:	23.8032
		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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND NEWTON-REX
Shareholding 2:	34400 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE
Shareholding 3:	61300 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIDGE INNOVATION CAPITAL
Shareholding 4:	6300 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIDGE INNOVATION CAPITAL
Shareholding 5:	18869 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD AS NOMINEE FOR PALKWALK FUNDS
Shareholding 6:	8173 A ORDINARY shares held as at the date of this confirmation statement
Name:	BACKED 1 LP
Shareholding 7:	8173 ORDINARY shares held as at the date of this confirmation statement
Name:	PLAYFAIR CAPITAL INVESTMENT NOMINEE LTD
Shareholding 8:	817 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMART

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EDMUND NEWTON-REX**

Service Address: **TECHHUB 20 ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9AR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1987**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **CAMBRIDGE INNOVATION CAPITAL**

Registered or Principal Office Address: **HAUSER FORUM 3 CHARLES BABBAGE ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 0GT**

Legal Form: **PLC**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08243718**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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