

Confirmation Statement

Company Name: JOINT STOCK LIMITED

Company Number: 08025382

X770GD1N

Received for filing in Electronic Format on the: 29/05/2018

Company Name: JOINT STOCK LIMITED

Company Number: 08025382

Confirmation 11/04/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: "A" Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares: "B" Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 104

Total aggregate nominal 104

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

statement

Name: DARIUS JUOCINSKAS

Shareholding 2: 1 transferred on 2017-05-01

0 "B" ORDINARY shares held as at the date of this confirmation

statement

Name: KORNELIJUS GALDIKAS

Shareholding 3: 2 "B" ORDINARY shares held as at the date of this confirmation

statement

Name: ERNESTA EMBRASAITE

Shareholding 4: 1 transferred on 2017-05-01

0 "D" ORDINARY shares held as at the date of this confirmation

statement

Name: INETA GALDIKIENE

Shareholding 5: 20 ORDINARY shares held as at the date of this confirmation statement

Name: ERNESTA EMBRASAITE

Shareholding 6: 10 transferred on 2017-05-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: INETA GALDIKIENE

Shareholding 7: 40 transferred on 2017-05-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: KORNELIJUS GALDIKAS

Shareholding 8: 80 ORDINARY shares held as at the date of this confirmation statement

Name: DARIUS JUOCINSKAS

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| 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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