



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUB CAPITAL LTD**

Company Number: **08803382**

Date of this return: **05/12/2015**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 NEW BOND STREET NEW BOND STREET
LONDON
ENGLAND
W1S 1SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **DZIUBINSKI**

Former names:

Service Address: **7 TYNEMOUTH STREET
LONDON
ENGLAND
SW6 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE SHARES CAN BE BOUGHT BACK BY THE COMPANY AT ANY TIME FOR 2.5 TIMES THE ORIGINAL AMOUNT INVESTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 A ORDINARY SHARES shares held as at the date of this return
Name: ADAM DZIUBINSKI

Shareholding 2 : 11 B ORDINARY SHARES shares held as at the date of this return
Name: TIM WOOLF

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.