



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **JXPO LIMITED**

Company Number: **09233716**



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XBDKMA9C

Company Name: **JXPO LIMITED**

Company Number: **09233716**

Confirmation **24/09/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>77395</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>77395</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE DIRECTORS AT THEIR ABSOLUTE DISCRETION MAY DECLARE DIVIDENDS ON ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ANOTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>57878</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>57878</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE DIRECTORS AT THEIR ABSOLUTE DISCRETION MAY DECLARE DIVIDENDS ON ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ANOTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>9576</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9576</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE DIRECTORS AT THEIR ABSOLUTE DISCRETION MAY DECLARE DIVIDENDS ON ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ANOTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>27500</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE DIRECTORS AT THEIR ABSOLUTE DISCRETION MAY DECLARE DIVIDENDS ON ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ANOTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>9576</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9576</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE DIRECTORS AT THEIR ABSOLUTE DISCRETION MAY DECLARE DIVIDENDS ON ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ANOTHER CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>9576</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9576</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE DIRECTORS AT THEIR ABSOLUTE DISCRETION MAY DECLARE DIVIDENDS ON ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF ANOTHER CLASS OF SHARE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>191501</b>
		Total aggregate nominal value:	<b>191501</b>
		Total aggregate amount	<b>0</b>
		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: **77395 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRIE TURNER**

Shareholding 2: **57878 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM TURNER**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY ROBIN HIRSHMAN**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR KING**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STANHOPE**

Shareholding 6: **10000 transferred on 2022-01-20  
12076 transferred on 2022-04-13  
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBBIE MCGREGOR**

Shareholding 7: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **AJK COMMERCIAL CONSULTANCY LIMITED**

Shareholding 8: **9576 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LOU JOHN TURNER**

Shareholding 9: **9576 E ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE TURNER**

Shareholding 10: **9576 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY TURNER**

Shareholding 11: **10000 transferred on 2022-01-20**

**12076 transferred on 2022-04-13**

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

Name:

**BARRIE TURNER**

## **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