



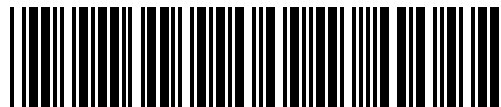
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JGH TOPCO LIMITED**

Company Number: **10297911**



Received for filing in Electronic Format on the: **13/08/2021**

XAAS9PQ2

Company Name: **JGH TOPCO LIMITED**

Company Number: **10297911**

Confirmation **26/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	48159
	ORDINARY	Aggregate nominal value:	481.59
Currency:	GBP		

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:	B	Number allotted	48159
	ORDINARY	Aggregate nominal value:	481.59
Currency:	GBP		

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:	C	Number allotted	3041
	ORDINARY	Aggregate nominal value:	30.41
Currency:	GBP		

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:	E	Number allotted	2028
	ORDINARY	Aggregate nominal value:	20.28
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **101387**

Total aggregate nominal value: **1013.87**

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:	48159 A ORDINARY shares held as at the date of this confirmation statement
Name:	KPC II LTD
Shareholding 2:	24409 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTEAGA LUIS
Shareholding 3:	23750 B ORDINARY shares held as at the date of this confirmation statement
Name:	COVADONGA RODRIGUEZ
Shareholding 4:	1014 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MASON
Shareholding 5:	1013 C ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN MOYLAN
Shareholding 6:	1014 C ORDINARY shares held as at the date of this confirmation statement
Name:	GARY TURNER
Shareholding 7:	2990 transferred on 2021-03-31 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	KPC 11 LTD
Shareholding 8:	231 transferred on 2021-03-31 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS ARTEAGA
Shareholding 9:	225 transferred on 2021-03-31 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	COVADONGA RODRIGUEZ
Shareholding 10:	2028 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FREETH

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