



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JASPERITY LIMITED**

Company Number: **11733926**



Received for filing in Electronic Format on the: **18/12/2019**

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Company Name: **JASPERITY LIMITED**

Company Number: **11733926**

Confirmation **18/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33
Currency:	GBP	Aggregate nominal value:	33

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A SHAREHOLDERS SHALL BE ENTITLED TO APPOINT OR REMOVE ONE DIRECTOR OF THE COMPANY. THE SHARES ARE ENTITLED TO DIVIDENDS WHICH MAY BE DECLARED AND PAID SUBJECT TO THE CONSENT OF THE D SHAREHOLDER. DIVIDENDS MAY BE PAID ON ONLY ONE CLASS OF SHARE BUT WHERE DIVIDENDS ARE NOT PAID EQUALLY ON THE A, B AND C SHARES, THE HOLDERS OF ANY CLASS OF SHARE THAT HAS RECEIVED A LESSER DIVIDEND SHALL RANK AHEAD FOR FUTURE DIVIDENDS TO ENSURE AN EQUITABLE OUTCOME FOR THE HOLDERS OF EACH OF THOSE SHARE CLASSES.

Class of Shares:	B	Number allotted	33
Currency:	GBP	Aggregate nominal value:	33

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B SHAREHOLDERS SHALL BE ENTITLED TO APPOINT AND REPLACE ONE DIRECTOR OF THE COMPANY. THE SHARES ARE ENTITLED TO DIVIDENDS WHICH MAY BE DECLARED AND PAID SUBJECT TO THE CONSENT OF THE D SHAREHOLDER. DIVIDENDS MAY BE PAID ON ONLY ONE CLASS OF SHARE BUT WHERE DIVIDENDS ARE NOT PAID EQUALLY ON THE A, B AND C SHARES, THE HOLDERS OF ANY CLASS OF SHARE THAT HAS RECEIVED A LESSER DIVIDEND SHALL RANK AHEAD FOR FUTURE DIVIDENDS TO ENSURE AN EQUITABLE OUTCOME FOR THE HOLDERS OF EACH OF THOSE SHARE CLASSES.

Class of Shares:	C	Number allotted	33
Currency:	GBP	Aggregate nominal value:	33

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE C SHAREHOLDERS SHALL BE ENTITLED TO APPOINT OR REMOVE

ONE DIRECTOR OF THE COMPANY. THE SHARES ARE ENTITLED TO DIVIDENDS WHICH MAY BE DECLARED AND PAID SUBJECT TO THE CONSENT OF THE D SHAREHOLDER. DIVIDENDS MAY BE PAID ON ONLY ONE CLASS OF SHARE BUT WHERE DIVIDENDS ARE NOT PAID EQUALLY ON THE A, B AND C SHARES, THE HOLDERS OF ANY CLASS OF SHARE THAT HAS RECEIVED A LESSER DIVIDEND SHALL RANK AHEAD FOR FUTURE DIVIDENDS TO ENSURE AN EQUITABLE OUTCOME FOR THE HOLDERS OF EACH OF THOSE SHARE CLASSES.

Class of Shares:	D	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE D SHAREHOLDERS SHALL BE ENTITLED TO APPOINT OR REPLACE ONE DIRECTOR OF THE COMPANY. THE D SHARES ARE NOT ENTITLED TO DIVIDENDS BUT THE PRIOR CONSENT OF THE D SHAREHOLDER IS REQUIRED TO ANY DIVIDEND PAID ON THE OTHER SHARE CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **33 A shares held as at the date of this confirmation statement**
Name: **MEREDITH LUCY FROST**

Shareholding 2: **33 B shares held as at the date of this confirmation statement**
Name: **GILES JAMES FROST AND ESTHER CAROLINE FROST**

Shareholding 3: **33 C shares held as at the date of this confirmation statement**
Name: **GILES JAMES FROST AND ESTHER CAROLINE FROST**

Shareholding 4: **1 D shares held as at the date of this confirmation statement**
Name: **GILES JAMES FROST AND ESTHER CAROLINE FROST**

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