

Confirmation Statement

Company Name: JZM LIMITED
Company Number: 06588591

Received for filing in Electronic Format on the: 26/05/2017

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Company Name: JZM LIMITED

Company Number: 06588591

Confirmation 09/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

A Aggregate nominal value: 100000

Currency: GBP

Prescribed particulars

A. 1 VOTE PER SHARE ON A POLL BUT ENTITLED TO 51% OVERALL AS A CLASS, B.
1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED BUT
ENTITLED TO 51% OVERALL AS A CLASS, C. 1 EQUAL RIGHT PER SHARE IN THE
DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A
WINDING-UP OR OTHER RETURN OF CAPITAL, D. NO REDEMPTION RIGHTS ATTACH TO
THESE SHARES

Class of Shares: ORDINARY Number allotted 100000

B Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

A. VOTE PER SHARE ON A POLL BUT ENTITLED (TOGETHER WITH THE C ORDINARY SHARES) TO 49% OVERALL, B. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED BUT ENTITLED (TOGETHER WITH THE C ORDINARY SHARES) TO 49% OVERALL, C. 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, D. NO REDEMPTION RIGHTS ATTACH TO THESE SHARES

Class of Shares: ORDINARY Number allotted 100000

C Aggregate nominal value: 100000

Currency: GBP

Prescribed particulars

A. VOTE PER SHARE ON A POLL BUT ENTITLED (TOGETHER WITH THE B ORDINARY SHARES) TO 49% OVERALL, B. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED BUT ENTITLED (TOGETHER WITH THE B ORDINARY SHARES) TO 49% OVERALL, C. 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING-UP OR OTHER RETURN OF CAPITAL, D. NO REDEMPTION RIGHTS ATTACH TO THESE SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300000
Total aggregate nominal 201000
value:
Total aggregate amount 0
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MRS KARIN SOLOMANS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1962

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination 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

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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