



Companies House

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

## Confirmation Statement

Company Name: **JADEBET LIMITED**

Company Number: **08755777**



Received for filing in Electronic Format on the: **12/11/2016**

X5JLCCQ1

Company Name: **JADEBET LIMITED**

Company Number: **08755777**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SG BERKSHIRE LIMITED**

Registered or Principal Office Address: **16 HIGH HOLBORN  
LONDON  
ENGLAND  
WC1V 6BX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08246094**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **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