



Companies House

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

## Confirmation Statement

Company Name: **JAYBOX LIMITED**

Company Number: **05539580**



Received for filing in Electronic Format on the: **31/08/2022**

XBBK9R0Y

Company Name: **JAYBOX LIMITED**

Company Number: **05539580**

Confirmation Statement date: **18/08/2022**

Statement date:

Sic Codes: **26400**

**59200**

Principal activity description: **Manufacture of consumer electronics**

**Sound recording and music publishing activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3899</b>
	<b>A</b>	Aggregate nominal value:	<b>3899</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>133</b>
	<b>B</b>	Aggregate nominal value:	<b>133</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NON-VOTING SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4032</b>
		Total aggregate nominal value:	<b>4032</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:	<b>13 transferred on 2021-09-24</b>
	<b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEON BARRIE</b>
Shareholding 2:	<b>1399 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM RONALD BOLDERSON</b>
Shareholding 3:	<b>133 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM RONALD BOLDERSON</b>
Shareholding 4:	<b>523 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA BOLDERSON</b>
Shareholding 5:	<b>523 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BOLDERSON</b>
Shareholding 6:	<b>8 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON BOLDERSON</b>
Shareholding 7:	<b>299 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACK DICKINSON</b>
Shareholding 8:	<b>829 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MARTIN DICKINSON</b>
Shareholding 9:	<b>13 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX SHEPHERD</b>
Shareholding 10:	<b>71 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WATSON</b>
Shareholding 11:	<b>234 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>

Name:

**DUNCAN WOOD**

## **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