

Confirmation Statement

Company Name: **JZM LIMITED**Company Number: **06588591**



Received for filing in Electronic Format on the: 30/04/2021

Company Name: JZM LIMITED

Company Number: 06588591

Confirmation 30/04/2021

Statement date:

Sic Codes: **45111**

45112

Principal activity Sale of new cars and light motor vehicles

description: Sale of used cars and light motor vehicles

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100000

ORDINARY 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: C Number allotted 100000

ORDINARY 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: 200000

Total aggregate nominal value: 200000

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: 100000 C ORDINARY shares held as at the date of this confirmation

statement

Name: RUSS ROSENTHAL

Shareholding 2: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: KARIN SOLOMONS

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

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: