



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JC Metalworks Limited**

Company Number: **04513125**



Received for filing in Electronic Format on the: **07/08/2019**

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Company Name: **JC Metalworks Limited**

Company Number: **04513125**

Confirmation **05/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	510
	A	Aggregate nominal value:	510
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	900
	B	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	190
	C	Aggregate nominal value:	190
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION

284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	120
	D	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	120
	E	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	100
	F	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	20
	G	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	20
	H	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO

DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	20
	I	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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:	272 ORDINARY B shares held as at the date of this confirmation statement
Name:	DIMPLE CHAUHAN
Shareholding 2:	120 ORDINARY E shares held as at the date of this confirmation statement
Name:	DIMPLE CHAUHAN
Shareholding 3:	100 ORDINARY F shares held as at the date of this confirmation statement
Name:	DIMPLE CHAUHAN
Shareholding 4:	510 ORDINARY A shares held as at the date of this confirmation statement
Name:	JESUKH CHAUHAN
Shareholding 5:	628 ORDINARY B shares held as at the date of this confirmation statement
Name:	JASON JESUKH CHAUHAN
Shareholding 6:	120 ORDINARY D shares held as at the date of this confirmation statement
Name:	JASON JESUKH CHAUHAN
Shareholding 7:	190 ORDINARY C shares held as at the date of this confirmation statement
Name:	SHILA CHAUHAN
Shareholding 8:	20 transferred on 2019-04-01 0 ORDINARY G shares held as at the date of this confirmation statement
Name:	SHILA CHAUHAN
Shareholding 9:	20 transferred on 2019-04-01 0 ORDINARY H shares held as at the date of this confirmation statement
Name:	SHILA CHAUHAN
Shareholding 10:	20 transferred on 2019-04-01 0 ORDINARY I shares held as at the date of this confirmation statement
Name:	SHILA CHAUHAN

Shareholding 11: **20 transferred on 2018-11-15**
0 ORDINARY F shares held as at the date of this confirmation statement
Name: **NICK OAKLAND**

Shareholding 12: **20 ORDINARY G shares held as at the date of this confirmation statement**
Name: **THE SHILA CHAUHAN SETTLEMENT 2019**

Shareholding 13: **20 ORDINARY H shares held as at the date of this confirmation statement**
Name: **THE SHILA CHAUHAN SETTLEMENT 2019**

Shareholding 14: **20 ORDINARY I shares held as at the date of this confirmation statement**
Name: **THE SHILA CHAUHAN SETTLEMENT 2019**

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