

#### **Confirmation Statement**

Company Name: Just Develop It Limited

Company Number: 06469172

X8X8Y28M

Received for filing in Electronic Format on the: 23/01/2020

Company Name: Just Develop It Limited

Company Number: 06469172

Confirmation 10/01/2020

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 35117

Currency: GBP Aggregate nominal value: 35117

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. ORDINARY SHARE ENTITLE THE HOLDERS THEREOF (SUBJECT TO COMPLIANCE WITH THE COMPANIES ACTS) TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATE BASIS. ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO RATA BASIS. ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR HOLDER.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 35117

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Total aggregate nominal

35117

value:

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: 3844 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS GRAHAME BAKER

Shareholding 2: 71 ORDINARY shares held as at the date of this confirmation statement

Name: LUKE THOMAS BETTS

Shareholding 3: 601 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL LOUIS BLEND

Shareholding 4: 1307 ORDINARY shares held as at the date of this confirmation

statement

Name: BROOKE ANTHONY JAMES BRYAN

Shareholding 5: **681 ORDINARY shares held as at the date of this confirmation** 

statement

Name: DANTES HOTEL LLC

Shareholding 6: 28613 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER STEPHEN PHILLIPS

Shareholding 7: **36 transferred on 2020-01-06** 

18 transferred on 2020-01-06 9 transferred on 2020-01-06 8 transferred on 2020-01-06

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAN SHORT

# **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

06469172

**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