

Confirmation Statement

Company Name: JRG Material Solutions Ltd

Company Number: 11262099

XAOMDEX

Received for filing in Electronic Format on the: 19/03/2021

Company Name: JRG Material Solutions Ltd

Company Number: 11262099

Confirmation 18/03/2021

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 198

Currency: GBP Aggregate nominal value: 198

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 198

Total aggregate nominal value: 198

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: 33 ORDINARY shares held as at the date of this confirmation statement

Name: MR SIMON MARK MCGREGOR

Shareholding 2: 33 ORDINARY shares held as at the date of this confirmation statement

Name: MRS SALLY MCGREGOR

Shareholding 3: 66 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON REES

Shareholding 4: 66 ORDINARY shares held as at the date of this confirmation statement

Name: MR NICHOLAS ROBBINS

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: