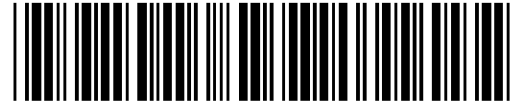




Confirmation Statement

Company Name: **JDS TOYS & GAMES LIMITED**

Company Number: **05642467**



X5MG7SX4

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **JDS TOYS & GAMES LIMITED**

Company Number: **05642467**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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. SHARES HAVE FULL EQUITY RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

PER ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN RICHARD DEVERELL**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WILLIAM DEVERELL**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE ANGELA DEVERELL**

Shareholding 4: **1 transferred on 2016-12-01
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DEVERELL**

Shareholding 5: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN DEVERELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JULIAN DEVERELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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