

Board Minutes BM-2026-09-07

Juniper Workspace Cloud Limited, fictional minutes for parser testing

Meeting	Board meeting BM-2026-09-07
Company	Juniper Workspace Cloud Limited (FC-00847213)
Date and place	7 September 2026, registered office
Present	Fictional director A (chair), Fictional director B, Fictional director C
In attendance	Fictional secretary A
Quorum	three directors present, quorum met under articles clause 7.2

Fictional corporate record generated for file-parsing tests. The company, its number, its officers and its members do not exist and nothing here is filed anywhere.

1. Trading review

The board reviewed the two billed months in the ledger. 12 invoices were raised across 2026-07 and 2026-08 totalling 668.00 USD, of which 649.00 USD has been received and 19.00 USD is outstanding on invoice INV-10 for account ACC-04.

Measure	Value USD
Invoiced across the two months	668.00
Received	649.00
Outstanding	19.00
Active monthly recurring revenue at the snapshot	235.00

2. Account cancellation

The board noted that account ACC-06 has cancelled its Studio plan. Its 99.00 USD monthly rate is excluded from the 235.00 USD active recurring revenue above, although the invoices already raised to it remain payable and are included in the invoiced figure.

3. Transfer of shares

The board noted that the transfer of 18,000 ordinary shares from Fictional founder C to Fictional founder B was approved by written board resolution BR-2026-04 on 6 July 2026 and registered on the same date, with certificates SC-002 and SC-003 cancelled and SC-005 and SC-006 issued.

4. Annual return

It was resolved to approve the annual return made up to 2026-09-08 and to confirm that the statutory registers are complete and up to date: 600,000 ordinary shares in issue held by 4 members, 4 officers in office and one outstanding charge.

Signed for	Name and role	Date
Fictional director A	chair	7 September 2026