



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARLOWE HOLDINGS INVESTMENTS LIMITED**

Company Number: **00462411**



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X7KQC67S

Company Name: **MARLOWE HOLDINGS INVESTMENTS LIMITED**

Company Number: **00462411**

Confirmation **07/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132724
Currency:	GBP	Aggregate nominal value:	132724000

Prescribed particulars

VOTING EVERY MEMBER PRESENT IN PERSON SHALL UPON A SHOW OF HANDS HAVE ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL UPON A POLL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF THE SHARES HELD BY HIM ANY CORPORATION HOLDING SHARES CONFERRING THE RIGHT TO VOTE MAY BY RESOLUTION OF ITS DIRECTORS, OR OTHER GOVERNING BODY AUTHORISE SUCH PERSON AS IT THINKS FIT TO ACT AS ITS REPRESENTATIVE AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY MEETING OF HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY AND SUCH REPRESENTATIVE SHALL BE ENTITLED TO EXERCISE THE SAME POWERS ON BEHALF OF SUCH CORPORATION AS IF IT WERE AN INDIVIDUAL SHAREHOLDER OF THE COMPANY. DIVIDEND PAYMENTS ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	132724
		Total aggregate nominal value:	132724000
		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: **132724 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARLOWE HOLDINGS LTD**

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