



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MAAN & SONS LIMITED**

Company Number: **00954251**



Received for filing in Electronic Format on the: **30/11/2017**

X6KBUOL4

Company Name: **MAAN & SONS LIMITED**

Company Number: **00954251**

Confirmation **19/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE THE SAME CLASS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>52</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE THE SAME CLASS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>67</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERSEM KAUR MAAN**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RASHEM SINGH MAAN**

Shareholding 3: **5 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURMEJ KAUR MAAN**

Shareholding 4: **10 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SITAL SINGH MAAN**

Shareholding 5: **2 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURMEJ KAUR MAAN**

Shareholding 6: **50 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SITAL SINGH MAAN**

## **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



Companies House

**COMPANY NAME: MAAN & SONS LIMITED**

**COMPANY NUMBER: 00954251**

**A second filed CS01 (Statement of capital change) was registered on 16/11/2018.**