



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MACARI'S MAIDENHEAD LIMITED**

Company Number: **02065285**



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XBIV07LL

Company Name: **MACARI'S MAIDENHEAD LIMITED**

Company Number: **02065285**

Confirmation **29/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF 'A' ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING 'A' ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE HOLDERS OF 'A' ORDINARY SHARES SHALL BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF 'B' ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING 'B' ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE HOLDERS OF 'B' ORDINARY SHARES SHALL BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

Class of Shares:	C	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ‘C’ ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING ‘C’ ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE HOLDERS OF ‘C’ ORDINARY SHARES SHALL BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ONORIO MARIO MACARI**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARISA MACARI**

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

Name: **BRUNO MACARI**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GINO MACARI**

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

Name: **PIERO MACARI**

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