



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARK ALLEN HOLDINGS LIMITED**

Company Number: **02120366**



Received for filing in Electronic Format on the: **26/09/2023**

XCCUK41D

Company Name: **MARK ALLEN HOLDINGS LIMITED**

Company Number: **02120366**

Confirmation **26/09/2023**

Statement date:

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:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET ALLEN
Shareholding 2:	48667 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHARLES ALLEN
Shareholding 3:	4333 transferred on 2023-09-25 1000 transferred on 2023-09-25 1000 transferred on 2023-09-25 1000 transferred on 2023-09-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ALLEN SETTLEMENT 1999
Shareholding 4:	12333 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN MARK ALLEN
Shareholding 5:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE LUCY ALLEN
Shareholding 6:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOHN ALLEN
Shareholding 7:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEO ALLEN

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