



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHIRES MBC LTD**

Company Number: **02546145**



Received for filing in Electronic Format on the: **14/10/2021**

XAF39DSQ

Company Name: **SHIRES MBC LTD**

Company Number: **02546145**

Confirmation Statement date: **05/10/2021**

Sic Codes: **68310**

Principal activity description: **Real estate agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	A	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE HAS RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED PARI PASSU TO THE VALUE OF SURPLUS ASSETS ON A LIQUIDATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	16666
	B	Aggregate nominal value:	16666
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE HAS RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED PARI PASSU TO THE VALUE OF SURPLUS ASSETS ON A LIQUIDATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66666
		Total aggregate nominal value:	66666
		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: **50000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SHIRES ESTATE AGENTS LTD**

Shareholding 2: **16666 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SHIRES ESTATE AGENTS 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