



Confirmation Statement

Company Name: **Matthew Maynard Rights Limited**

Company Number: **04053418**



X5HK3STD

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **Matthew Maynard Rights Limited**

Company Number: **04053418**

Confirmation **16/08/2016**

Statement date:

Sic Codes: **93199**

Principal activity
description: **Other sports activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: **MATHEW PETER MAYNARD**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSAN MAYNARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/04/2016**

Name: **MATHEW PETER MAYNARD**

Service Address: **LYNDHURST PENUEL ROAD PENTYRCH
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 9QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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