



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Maplin Electronics (Holdings) Limited**

Company Number: **04220419**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **Maplin Electronics (Holdings) Limited**

Company Number: **04220419**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	864387
	ORDINARY	Aggregate nominal value:	8643.87

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	180000
	ORDINARY	Aggregate nominal value:	1800

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	400000
	ORDINARY	Aggregate nominal value:	4000

A

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	PREFERRED	Number allotted	300000
	ORDINARY	Aggregate nominal value:	3000

B

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1744387
		Total aggregate nominal value:	17443.87
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MAPLIN ELECTRONICS GROUP (HOLDINGS) LIMITED**

Registered or Principal Office Address: **BROOKFIELDS WAY MANVERS
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05187995**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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