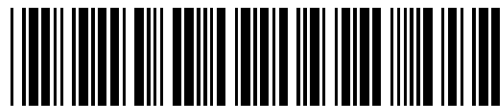




Confirmation Statement

Company Name: **MAINTRADE ENTERPRISES LIMITED**

Company Number: **04648679**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9E83D

Company Name: **MAINTRADE ENTERPRISES LIMITED**

Company Number: **04648679**

Confirmation **27/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'B' NON-</b>	Number allotted	<b>100</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS, BUT HAVE RIGHTS TO DIVIDEND AND REPAYMENT OF PAID UP CAPITAL ONLY ON A CAPITAL DISTRIBUTION OR WINDING UP; THE SHARES ARE ALSO SUBJECT TO CANCELLATION ON ONE MONTH NOTICE, CREDITOR ARRANGEMENTS, DEATH OR BANKRUPTCY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **IAN ELLIS**

Service Address: **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

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

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

## **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