



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Michael Hadi Associates Limited**

Company Number: **04718155**



X83JYJKZ

Received for filing in Electronic Format on the: **17/04/2019**

Company Name: **Michael Hadi Associates Limited**

Company Number: **04718155**

Confirmation **01/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	85
	ORDINARY	Aggregate nominal value:	85

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. 'A' SHAREHOLDER ESSENTIAL FOR QUORUM. DIVIDEND RIGHTS AND FULL CAPITAL RETURN ON LIQUIDATION.

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. DIVIDEND RIGHTS AND FULL CAPITAL RETURN ON LIQUIDATION.

Class of Shares:	C	Number allotted	207
	ORDINARY	Aggregate nominal value:	20.7

Currency: **GBP**

Prescribed particulars

NON VOTING, HAVE DIFFERENT DIVIDEND RIGHTS AS DECLARED BY DIRECTORS, THEY ARE ENTITLED TO A MINIMUM RETURN OF CAPITAL OF £5 EACH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	307
		Total aggregate nominal value:	120.7
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **45 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DEAN**

Shareholding 2: **85 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HADI**

Shareholding 3: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ALEXANDER HALES**

Shareholding 4: **4 transferred on 2018-04-02
32 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN KNIGHT**

Shareholding 5: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHAI MATHEW**

Shareholding 6: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY MAY**

Shareholding 7: **30 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MAKRAM SAATI**

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