



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mather Marshall Limited**

Company Number: **04816228**



Received for filing in Electronic Format on the: **03/06/2020**

X96G1I3T

Company Name: **Mather Marshall Limited**

Company Number: **04816228**

Confirmation **25/05/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 9900 |
| Currency: | GBP | Aggregate nominal value: | 9900 |

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS. ALL SHARES THAT ARE FULLY PAID HAVE EQUAL RIGHTS TO SHARE IN DIVIDENDS. THE DIRECTORS HAVE DISCRETION TO DECIDE WHICH CLASS OF SHARE PARTICIPATES IN EACH DIVIDEND DISTRIBUTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS. ALL SHARES THAT ARE FULLY PAID HAVE EQUAL RIGHTS TO SHARE IN DIVIDENDS. THE DIRECTORS HAVE DISCRETION TO DECIDE WHICH CLASS OF SHARE PARTICIPATES IN EACH DIVIDEND DISTRIBUTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS. ALL SHARES THAT ARE FULLY PAID HAVE EQUAL RIGHTS TO SHARE IN DIVIDENDS. THE DIRECTORS HAVE DISCRETION TO DECIDE WHICH CLASS OF SHARE PARTICIPATES IN EACH DIVIDEND DISTRIBUTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS. ALL SHARES THAT ARE FULLY PAID HAVE EQUAL RIGHTS TO SHARE IN DIVIDENDS. THE DIRECTORS HAVE DISCRETION TO DECIDE WHICH CLASS OF SHARE PARTICIPATES IN EACH DIVIDEND DISTRIBUTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | D | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS. ALL SHARES THAT ARE FULLY PAID HAVE EQUAL RIGHTS TO SHARE IN DIVIDENDS. THE DIRECTORS HAVE DISCRETION TO DECIDE WHICH CLASS OF SHARE PARTICIPATES IN EACH DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 10000 |
| | | Total aggregate amount unpaid: | 0 |

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