



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mather Marshall Limited**

Company Number: **04816228**



XC5BNRRD

Received for filing in Electronic Format on the: **09/06/2023**

Company Name: **Mather Marshall Limited**

Company Number: **04816228**

Confirmation **25/05/2023**

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	0
		unpaid:	

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: **25 transferred on 2023-04-04**
 0 C ORDINARY shares held as at the date of this confirmation
 statement
Name: **NANCY JUDITH LAWS**

Shareholding 2: **25 transferred on 2023-04-04**
 0 D ORDINARY shares held as at the date of this confirmation
 statement
Name: **NANCY JUDITH LAWS**

Shareholding 3: **9900 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PAUL SIMON MATHER**

Shareholding 4: **25 A ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PAUL SIMON MATHER**

Shareholding 5: **25 B ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PAUL SIMON MATHER**

Shareholding 6: **25 C ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PAUL SIMON MATHER**

Shareholding 7: **25 D ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PAUL SIMON MATHER**

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