



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MCM MANGLER CONSULTING & MANAGEMENT LTD**

Company Number: **05095495**



Received for filing in Electronic Format on the: **08/04/2024**

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Company Name: **MCM MANGLER CONSULTING & MANAGEMENT LTD**

Company Number: **05095495**

Confirmation **05/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

Class of Shares:	PREFERENCE	Number allotted	25025
	PREMIUM	Aggregate nominal value:	25025
	A		

Currency: **GBP**

Prescribed particulars

A)THE PREFERENCE PREMIUM SHARES ARE NON VOTING SHARES. THE PREFERENCE PREMIUM SHARES ARE ISSUED AT THE AMOUNT OF 10 GBP PER SHARE. THE PRREFERENCE PREMIUM SHARES CAN BE CHANGED INTO ORDINARY SHARES IN THE BUSINESS YEAR FOLLOWING THE ISSUE THROUGH A SPECIAL RESOLUTION OF THE SHARE HOLDERS' MEETING. B)THE PREFERENCE PREMIUM SHARES RECEIVE A DIVIDEND OF 8% ON THE ISSUE PRICE PER BUSINESS YEAR. IF NO DIVIDEND CAN BE DISBURSED IN A BUSINESS YEAR OR IF ONE IS DISBURSED THAT IS LESS THAN 8%, BECAUSE NO PROFIT COVERING THE DIVIDEND IS OBTAINED, THE DIVIDEN PAYMENT IS MADE UP IN THE FOLLOWING YEAR OR THE FOLLOWING BUSINESS YEARS. THE DIVIDENDS FOR THE PREFERENCE PREMIUM SHARES ARE DISBURSED ACCORDING TO PRIORITY. AN ADDITIONAL PROFIT IS DISBURSED AS DIVIDEN IN EQUAL PARTS PER ORDINARY SHARE AND PER PREFERENCE PREMIUM SHARE AT THE RESPECTIVE NOMINAL VALUE.

Class of Shares:	PREFERENCE	Number allotted	39000
	PREMIUM	Aggregate nominal value:	39000
	B		

Currency: **EUR**

A)THE PREFERENCE PREMIUM SHARES ARE NON VOTING SHARES. THE PREFERENCE PREMIUM SHARES ARE ISSUED AT THE AMOUNT OF 10 GBP PER SHARE. THE PRFERENCE PREMIUM SHARES CAN BE CHANGED INTO ORDINARY SHARES IN THE BUSINESS YEAR FOLLOWING THE ISSUE THROUGH A SPECIAL RESOLUTION OF THE SHARE HOLDERS' MEETING. B)THE PREFERENCE PREMIUM SHARES RECEIVE A DIVIDEND OF 8% ON THE ISSUE PRICE PER BUSINESS YEAR. IF NO DIVIDEND CAN BE DISBURSED IN A BUSINESS YEAR OR IF ONE IS DISBURSED THAT IS LESS THAN 8%, BECAUSE NO PROFIT COVERING THE DIVIDEND IS OBTAINED, THE DIVIDEN PAYMENT IS MADE UP IN THE FOLLOWING YEAR OR TH,E FOLLOWING BUSINESS YEARS. THE DIVIDENDS FOR THE PREFERENCE PREMIUM SHARES ARE DISBURSED ACCORDING TO PRIORITY. AN ADDITIONAL PROFIT IS DISBURSED AS DIVIDEN IN EQUAL PARTS PER ORDINARY SHARE AND PER PREFERENCE PREMIUM SHARE AT THE RESPECTIVE NOMINAL VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50025
		Total aggregate nominal value:	50025
		Total aggregate amount	0
		unpaid:	
Currency:	EUR	Total number of shares:	39000
		Total aggregate nominal value:	39000
		Total aggregate amount	0
		unpaid:	

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