



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MABWAY LIMITED**

Company Number: **05136214**



Received for filing in Electronic Format on the: **25/05/2023**

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Company Name: **MABWAY LIMITED**

Company Number: **05136214**

Confirmation **24/05/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>849</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>849</b>

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE). FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE). FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE). FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65</b>
	<b>"A"</b>	Aggregate nominal value:	<b>65</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65</b>
	<b>"B"</b>	Aggregate nominal value:	<b>65</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>"C"</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"E"</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"F"</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"G"</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"H"</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"I"</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"J"</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE**

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## **Statement of Capital (Totals)**

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Currency: **GBP**

Total number of shares: **1003**

Total aggregate nominal value: **1003**

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: **425 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE O'REILLY**

Shareholding 2: **424 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK O'REILLY**

Shareholding 3: **1 ORDINARY "F" shares held as at the date of this confirmation statement**

Name: **AMELIA ANNE MARY THOMSON**

Shareholding 4: **8 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **MARK STEPHEN MILES O'REILLY**

Shareholding 5: **65 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **ANNE O'REILLY**

Shareholding 6: **1 ORDINARY "I" shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MONEY**

Shareholding 7: **1 ORDINARY "H" shares held as at the date of this confirmation statement**

Name: **CLAIRE ELISE O'REILLY**

Shareholding 8: **1 ORDINARY "G" shares held as at the date of this confirmation statement**

Name: **HENRY ALAN THOMAS**

Shareholding 9: **7 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **ANNE O'REILLY**

Shareholding 10: **1 ORDINARY "E" shares held as at the date of this confirmation statement**

Name: **JOLYON MILES RICHARD O'REILLY**

Shareholding 11: **65 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **MARK STEPHEN MILES O'REILLY**

Shareholding 12: **1 ORDINARY "J" shares held as at the date of this confirmation statement**  
Name: **JAMES CUSHNIR**

Shareholding 13: **1 K ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND JOHN THOMSON**

Shareholding 14: **1 L ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL COOKE**

Shareholding 15: **1 M ORDINARY shares held as at the date of this confirmation statement**  
Name: **EWEN TURNER**

## **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