



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **McLaren Construction Group Plc**

Company Number: **05384316**



Received for filing in Electronic Format on the: **25/01/2018**

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Company Name: **McLaren Construction Group Plc**

Company Number: **05384316**

Confirmation **13/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	3000000
	CUMULATIVE	Aggregate nominal value:	3000000
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTD; PREFERRED DIVIDEND RIGHTS; FULLL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO CONFER A RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	9230
	A	Aggregate nominal value:	9230

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	650
	B	Aggregate nominal value:	650

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	520
	C	Aggregate nominal value:	520

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3010400
		Total aggregate nominal value:	3010400
		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