



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MALLOW HOLDINGS LIMITED**

Company Number: **05496165**



X5B86OPN

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **MALLOW HOLDINGS LIMITED**

Company Number: **05496165**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C NON-	Number allotted	60
	CUMULATIVE	Aggregate nominal value:	60
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1200
	"A"	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

THE ORDINARY "A" 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:	1260
		Total aggregate nominal value:	1260
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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