



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAHER BIRD HOLDINGS LIMITED**

Company Number: **05830524**



Received for filing in Electronic Format on the: **30/06/2021**

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Company Name: **MAHER BIRD HOLDINGS LIMITED**

Company Number: **05830524**

Confirmation **30/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	144196
	ORDINARY	Aggregate nominal value:	1441.96
Currency:	GBP		
Prescribed particulars			

THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES WILL BE SEPARATE CLASSES OF SHARES BUT SAVE AS MENTIONED SHALL RANK AS PARI PASSU IN ALL RESPECTS. ANY NEW SHARES ISSUED SHALL BEFORE ALLOTMENT OR ISSUE TO ANY PERSON BE OFFERED FOR SUBSCRIPTION IN THE FIRST INSTANCE TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES RESPECTIVELY IN PROPORTION TO THE NOMINAL VALUE OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES THEN IN ISSUE AND AS BETWEEN THE HOLDERS OF THE SHARES OF EACH OF THOSE CLASSES IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY. AFTER THE EXPIRATION OF THE TIME LIMIT FOR ACCEPTANCE SPECIFIED BY THE OFFER, OR ON THE RECEIPT OF ANY INDICATION IN WRITING FROM THE OFFEREE THAT HE OR IT DECLINES TO ACCEPT THE SHARES OFFERED, THE BALANCE OF ANY SHARES OFFERED TO THE HOLDERS OF SHARES OF A CLASS BUT NOT SO ACCEPTED SHALL BE OFFERED FOR SUBSCRIPTION TO THE HOLDERS OF THE SHARES OF THAT CLASS WHO OR WHICH HAVE ACCEPTED ALL THE SHARES TO WHICH THEY ARE ENTITLED TO SUBSCRIBE AND WHO OR WHICH SHALL, IF MORE THAN ONE, BE ENTITLED TO SUBSCRIBE FOR THE BALANCE OF THOSE SHARES IN THE PROPORTION AS NEARLY AS THE CIRCUMSTANCES WILL ADMIT TO THE NUMBER OF SHARES OF THE CLASS IN QUESTION THEN HELD BY EACH OF THEM RESPECTIVELY. THE SHARES SO OFFERED SHALL NOT BE OFFERED ON TERMS MORE FAVOURABLE THAN THOSE OFFERED TO THE ORIGINAL OFFEREEES. ANY SHARES ISSUED TO A PERSON WHO IS ALREADY A HOLDER OF 'A' ORDINARY SHARES SHALL BE DESIGNATED AS 'A' ORDINARY SHARES AND SHALL ACCORDINGLY BE SUBJECT TO SUCH OF THE PROVISIONS OF THE ARTICLES AS ARE APPLICABLE TO 'A' ORDINARY SHARES; ANY SHARES ISSUED TO A PERSON WHO IS ALREADY A HOLDER OF 'B' ORDINARY SHARES SHALL BE DESIGNATED AS 'B' ORDINARY SHARES AND SHALL ACCORDINGLY BE SUBJECT TO SUCH OF THE PROVISIONS OF THE ARTICLES AS ARE APPLICABLE TO 'B' ORDINARY SHARES. THE DIRECTORS MAY DISPOSE OF ANY UNISSUED SHARES NOT APPLIED FOR BY THE EXISTING MEMBERS OR WHICH BY REASON OF ANY OTHER DIFFICULTY IN APPORTIONING THE SAME CANNOT IN THE OPINION OF THE DIRECTORS BE CONVENIENTLY OFFERED UNDER THE ARTICLES AT A PRICE AND ON TERMS NO MORE FAVOURABLE THAN THOSE AT WHICH THE SHARES WERE INITIALLY OFFERED TO THOSE MEMBERS.

Class of Shares:	B	Number allotted	1297778
	ORDINARY	Aggregate nominal value:	12977.78
Currency:	GBP		

THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES WILL BE SEPARATE CLASSES OF SHARES BUT SAVE AS MENTIONED SHALL RANK AS PARI PASSU IN ALL RESPECTS. ANY NEW SHARES ISSUED SHALL BEFORE ALLOTMENT OR ISSUE TO ANY PERSON BE OFFERED FOR SUBSCRIPTION IN THE FIRST INSTANCE TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES RESPECTIVELY IN PROPORTION TO THE NOMINAL VALUE OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES THEN IN ISSUE AND AS BETWEEN THE HOLDERS OF THE SHARES OF EACH OF THOSE CLASSES IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY. AFTER THE EXPIRATION OF THE TIME LIMIT FOR ACCEPTANCE SPECIFIED BY THE OFFER, OR ON THE RECEIPT OF ANY INDICATION IN WRITING FROM THE OFFEREE THAT HE OR IT DECLINES TO ACCEPT THE SHARES OFFERED, THE BALANCE OF ANY SHARES OFFERED TO THE HOLDERS OF SHARES OF A CLASS BUT NOT SO ACCEPTED SHALL BE OFFERED FOR SUBSCRIPTION TO THE HOLDERS OF THE SHARES OF THAT CLASS WHO OR WHICH HAVE ACCEPTED ALL THE SHARES TO WHICH THEY ARE ENTITLED TO SUBSCRIBE AND WHO OR WHICH SHALL, IF MORE THAN ONE, BE ENTITLED TO SUBSCRIBE FOR THE BALANCE OF THOSE SHARES IN THE PROPORTION AS NEARLY AS THE CIRCUMSTANCES WILL ADMIT TO THE NUMBER OF SHARES OF THE CLASS IN QUESTION THEN HELD BY EACH OF THEM RESPECTIVELY. THE SHARES SO OFFERED SHALL NOT BE OFFERED ON TERMS MORE FAVOURABLE THAN THOSE OFFERED TO THE ORIGINAL OFFEREEES. ANY SHARES ISSUED TO A PERSON WHO IS ALREADY A HOLDER OF 'A' ORDINARY SHARES SHALL BE DESIGNATED AS 'A' ORDINARY SHARES AND SHALL ACCORDINGLY BE SUBJECT TO SUCH OF THE PROVISIONS OF THE ARTICLES AS ARE APPLICABLE TO 'A' ORDINARY SHARES; ANY SHARES ISSUED TO A PERSON WHO IS ALREADY A HOLDER OF 'B' ORDINARY SHARES SHALL BE DESIGNATED AS 'B' ORDINARY SHARES AND SHALL ACCORDINGLY BE SUBJECT TO SUCH OF THE PROVISIONS OF THE ARTICLES AS ARE APPLICABLE TO 'B' ORDINARY SHARES. THE DIRECTORS MAY DISPOSE OF ANY UNISSUED SHARES NOT APPLIED FOR BY THE EXISTING MEMBERS OR WHICH BY REASON OF ANY OTHER DIFFICULTY IN APPORTIONING THE SAME CANNOT IN THE OPINION OF THE DIRECTORS BE CONVENIENTLY OFFERED UNDER THE ARTICLES AT A PRICE AND ON TERMS NO MORE FAVOURABLE THAN THOSE AT WHICH THE SHARES WERE INITIALLY OFFERED TO THOSE MEMBERS.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

1441974

Total aggregate nominal value:

14419.74

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:	144196 transferred on 2021-06-07 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	0221 CO LIMITED (FORMERLY MBA GROUP HOLDINGS LIMITED)
Shareholding 2:	144196 A ORDINARY shares held as at the date of this confirmation statement
Name:	MSQ PARTNERS LTD
Shareholding 3:	1297778 transferred on 2021-06-07 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	0221 CO LIMITED (FORMERLY MBA GROUP HOLDINGS LIMITED)
Shareholding 4:	1297778 B ORDINARY shares held as at the date of this confirmation statement
Name:	MSQ PARTNERS LTD

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