



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MCFL HOLDINGS LIMITED**

Company Number: **06898860**



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X85LY1FE

Company Name: **MCFL HOLDINGS LIMITED**

Company Number: **06898860**

Confirmation **07/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8308685
Currency:	GBP	Aggregate nominal value:	48.943426

Prescribed particulars

1. VOTING - SUBJECT TO THE VOTING RIGHTS ATTACHING TO THE A ORDINARY SHARES, THE SHARES CARRY FULL VOTING RIGHTS. 2. DIVIDENDS - THE SHARES CARRY A RIGHT TO DIVIDENDS. 3. CAPITAL DISTRIBUTION - THE SHARES CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING-UP OR ON A RETURN OF CAPITAL. 4. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	3064000
	ORDINARY	Aggregate nominal value:	15.32

Currency: **GBP**

Prescribed particulars

1. VOTING - THE VOTING RIGHTS OF THE HOLDERS OF THE A ORDINARY SHARES ARE RESTRICTED TOT HE LOWER OF 40% AND THE NUMBER OF A ORDINARY SHARES, UNLESS AN ENHANCED VOTING EVENT OCCURS (AS DEFINED IN THE ARTICLES OF ASSOCIATION). 2. DIVIDENDS - THE SHARES CARRY A PREFERENTIAL RIGHT TO DIVIDENDS. 3. CAPITAL DISTRIBUTION - THE SHARES CARRY A RIGHT TO DISTRIBUTIONS ON A WINDING-UP OR ON A RETURN OF CAPITAL. 4. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1226000
	ORDINARY	Aggregate nominal value:	6.13

Currency: **GBP**

Prescribed particulars

1. VOTING - SUBJECT TO THE VOTING RIGHTS ATTACHING TO THE A ORDINARY SHARES, THE SHARES CARRY FULL VOTING RIGHTS. 2. DIVIDENDS - THE SHARES CARRY A PREFERENTIAL RIGHT TO DIVIDENDS. 3. CAPITAL DISTRIBUTION - THE SHARES CARRY A RIGHT TO DISTRIBUTIONS ON A WINDING-UP OR ON A RETURN OF CAPITAL. I. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	5575000
	ORDINARY	Aggregate nominal value:	27.875

Currency: **GBP**

Prescribed particulars

1. VOTING - SUBJECT TO THE VOTING RIGHTS ATTACHING TO THE A ORDINARY SHARES, THE SHARES CARRY FULL VOTING RIGHTS. 2. DIVIDENDS - THE SHARES CARRY A RIGHT TO DIVIDENDS. 3. CAPITAL DISTRIBUTION - THE SHARES CARRY A PREFERENTIAL RIGHT TO DISTRIBUTIONS ON A WINDING-UP OR ON A RETURN OF CAPITAL. 4. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18173685
		Total aggregate nominal value:	98.268426
		Total aggregate amount unpaid:	0

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: **2010000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY CHARLES COOPER**

Shareholding 2: **2200667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE HELFGOTT**

Shareholding 3: **982667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE BENNETT**

Shareholding 4: **982667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BENNETT**

Shareholding 5: **650000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BENTLEY**

Shareholding 6: **296000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW THOMSON**

Shareholding 7: **84000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIAN WHELAN**

Shareholding 8: **194000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM LEIGH**

Shareholding 9: **416333 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BENNETT**

Shareholding 10: **416333 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE BENNETT**

Shareholding 11: **295001 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BENTLEY**

Shareholding 12: **3064000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF**

Shareholding 13: **98333 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURICE HELFGOTT**

Shareholding 14: **1376053 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURICE HELFGOTT**

Shareholding 15: **479288 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY COOPER**

Shareholding 16: **44219 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WHELAN MARIAN**

Shareholding 17: **902278 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURICE BENNETT**

Shareholding 18: **902278 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BENNETT**

Shareholding 19: **155819 C ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMSON ANDREW**

Shareholding 20: **102125 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM LEIGH**

Shareholding 21: **1612940 C ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF**

Shareholding 22: **908684 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER SWEENEY**

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