



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MASON FORBES CONSULTANCY LIMITED**

Company Number: **08044109**



Received for filing in Electronic Format on the: **11/05/2022**

XB3TG6R6

Company Name: **MASON FORBES CONSULTANCY LIMITED**

Company Number: **08044109**

Confirmation **24/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	1P	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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: **500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ALISTAIR GRAY**

Shareholding 2: **7000 transferred on 2021-05-06
0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **LILIA SIDOROVA HANSEN**

Shareholding 3: **9500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **JOHN STANLEY MATHER**

Shareholding 4: **250 transferred on 2021-05-06
0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **JUDITH VANN**

Shareholding 5: **250 transferred on 2021-05-06
0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL VANN**

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