



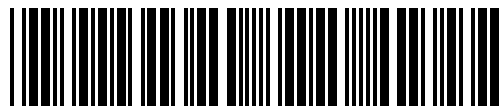
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Man To Man Southport Limited**

Company Number: **08999765**



Received for filing in Electronic Format on the: **14/04/2022**

XB1W7FQ1

Company Name: **Man To Man Southport Limited**

Company Number: **08999765**

Confirmation **02/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9000
	ORDINARY	Aggregate nominal value:	9000
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, AND ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES IN EACH CASE AT THE SAME OR DIFFERING RATES AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS RIGHTS TO CAPITALISE EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, AND ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES IN EACH CASE AT THE SAME OR DIFFERING RATES AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS RIGHTS TO CAPITALISE EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount	0
		unpaid:	

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