



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MDL HOLDINGS LIMITED**

Company Number: **09858936**



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Company Name: **MDL HOLDINGS LIMITED**

Company Number: **09858936**

Confirmation **06/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>449143960</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>44914.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE A ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE A ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE A ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>182782211</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18278.22</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE B ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE B ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE B ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE B ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>54953829</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5495.38</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE C ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE C ORDINARY SHARES ENTITLED THE HOLDER TO

FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE C ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE C ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>32400000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3240</b>

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE D ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE E ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, E ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE D ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE D ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>20250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2025</b>

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE E ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE E ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE E ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE E ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>70470000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7047</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE F ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE F ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE F ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, AND E ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE F ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE F ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE G SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ANY MEETING OF ANY CLASS OF SHAREHOLDERS OTHER THAN AT A CLASS MEETING OF THOSE HOLDING G SHARES. THE G SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE ANY DIVIDEND. THE G SHARES SHALL NOT CARRY ANY RIGHTS TO PARTICIPATE IN ANY RETURN OF CAPITAL EXCEPT FOR ON A RETURN OF CAPITAL, WHETHER ON A WINDING UP, REDUCTION OF CAPITAL OR OTHER RETURN OF CAPITAL (EXCEPT IN THE CASE OF THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE G SHARES SHALL AS A CLASS BE ENTITLED TO £0.01 FROM SUCH ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION TO MEMBERS IN AGGREGATE. THE G SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>810100000</b>
		Total aggregate nominal value:	<b>81010</b>

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