



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAPLEIS LIMITED**

Company Number: **10045873**



X62EGWRD

Received for filing in Electronic Format on the: **17/03/2017**

Company Name: **MAPLEIS LIMITED**

Company Number: **10045873**

Confirmation **06/03/2017**

Statement date:

Sic Codes: **64205**

Principal activity **Activities of financial services holding companies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

PREFERENCE SHAREHOLDERS HAVE LIMITED RIGHTS IN RESPECT TO VOTING BUT IF WOUND UP OR A RETURN OF CAPITAL ASSETS TAKES PLACE PREFERENCE SHAREHOLDERS ARE ENTITLED TO RECEIVE, OUT OF ANY SURPLUS ASSETS, AN AMOUNT EQUAL TO MARKET VALUE OF THE PREFERENCE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250800
		Total aggregate nominal value:	250800
		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: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SG INVESTMENT LIMITED**

Shareholding 2: **600 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SOCIETE GENERALE S.A.**

Shareholding 3: **200 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SG OPTION EUROPE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SG INVESTMENT LIMITED**

Registered or Principal Office Address: **SG HOUSE 41 TOWER HILL
LONDON
ENGLAND
EC3N 4SG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00227230**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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