



Companies House

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

## Confirmation Statement

Company Name: **MAPLEIS LIMITED**

Company Number: **10045873**



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Company Name: **MAPLEIS LIMITED**

Company Number: **10045873**

Confirmation **06/03/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>200</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>200</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250000</b>

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>26700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26700</b>

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**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3300</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>3300</b>

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**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>200</b>
Currency:	<b>AUD</b>	Aggregate nominal value:	<b>200</b>

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 SHARE.**

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**Statement of Capital (Totals)**

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Currency:	<b>EUR</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>700</b>
		unpaid:	
Currency:	<b>GBP</b>	Total number of shares:	<b>276700</b>
		Total aggregate nominal value:	<b>276700</b>
		Total aggregate amount	<b>0</b>
		unpaid:	
Currency:	<b>USD</b>	Total number of shares:	<b>3300</b>
		Total aggregate nominal value:	<b>3300</b>
		Total aggregate amount	<b>0</b>
		unpaid:	
Currency:	<b>AUD</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		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: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SG INVESTMENT LIMITED**

Shareholding 2: **13900 PREFERENCE shares held as at the date of this confirmation statement**

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

Shareholding 3: **16500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SG OPTION EUROPE**

## **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