



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAPLEIS LIMITED**

Company Number: **10045873**



Received for filing in Electronic Format on the: **17/03/2022**

XAZY3PLD

Company Name: **MAPLEIS LIMITED**

Company Number: **10045873**

Confirmation **06/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	200
Currency:	EUR	Aggregate nominal value:	200

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

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	28400
Currency:	GBP	Aggregate nominal value:	28400

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

Class of Shares:	PREFERENCE	Number allotted	3100
Currency:	USD	Aggregate nominal value:	3100

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:	EUR	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	278400
		Total aggregate nominal value:	278400
		Total aggregate amount	100
		unpaid:	
Currency:	USD	Total number of shares:	3100
		Total aggregate nominal value:	3100
		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: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SG INVESTMENT LIMITED**

Shareholding 2: **18000 PREFERENCE shares held as at the date of this confirmation statement**

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

Shareholding 3: **13700 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