



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARTIN'S FAMILY HOLDINGS LTD**

Company Number: **10250843**



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Company Name: **MARTIN'S FAMILY HOLDINGS LTD**

Company Number: **10250843**

Confirmation **23/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80591
	ORDINARY	Aggregate nominal value:	805.91
Currency:	GBP		

Prescribed particulars

INCOME - (A) THE SHARES SHALL RANK PARI PASSU AS TO INCOME UNLESS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION. - (B) NO DIVIDENDS SHALL BE DECLARED OR PAID UNLESS THE HOLDERS OF THE SHARES HAVE REQUESTED IT PRIOR TO 30 SEPTEMBER AND 31 MARCH (DIVIDEND DATES) IN EACH YEAR COMMENCING ON 31 MARCH 2017 AND ANY SUCH DIVIDENDS SHALL BE DECLARED AND PAID TO THE HOLDERS OF SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS. - (C) THE HOLDERS OF THE ORDINARY A SHARES SHALL BE TREATED AS HAVING REQUESTED ALL OF THEIR DIVIDENDS UNLESS THE HOLDERS OF ANY CLASS OR SUB-CLASS OF SUCH SHARES NOTIFY THE COMPANY TO THE CONTRARY PRIOR TO THE DIVIDEND DATES. ---CAPITAL - ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED TO THE HOLDERS OF THE SHARES:- (A) FIRST, IN PAYMENT OF THE DISTRIBUTION RESERVES PARI PASSU TO THE AMOUNTS HELD FOR EACH SHAREHOLDER OF WHATEVER CLASS; AND - (B) THEN, PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES OF WHATEVER CLASS HELD BY THEM RESPECTIVELY. --- VOTING - (A) ON A SHOW OF HANDS, EVERY VOTING SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE; AND - (B) ON A POLL EVERY VOTING SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ---REDEMPTION - THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	55293
	ORDINARY	Aggregate nominal value:	552.93
Currency:	GBP		

Prescribed particulars

INCOME - (A) THE SHARES SHALL RANK PARI PASSU AS TO INCOME UNLESS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION. - (B) NO DIVIDENDS SHALL BE DECLARED OR PAID UNLESS THE HOLDERS OF THE SHARES HAVE REQUESTED IT PRIOR TO 30 SEPTEMBER AND 31 MARCH (DIVIDEND DATES) IN

EACH YEAR COMMENCING ON 31 MARCH 2017 AND ANY SUCH DIVIDENDS SHALL BE DECLARED AND PAID TO THE HOLDERS OF SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS. - (C) IN RELATION TO ANY B SHARES HELD ON BARE TRUSTS AT THE DATE OF ADOPTION OF THESE ARTICLES, THE FOLLOWING SHALL APPLY: - (I) ON ANY DIVIDEND DATE WHEN THE BENEFICIAL OWNER IS UNDER 18, NO DIVIDEND SHALL BE DECLARED ON THEIR SUB-CLASS OF B SHARES, UNLESS THE BARE TRUSTEES NOTIFY THE COMPANY PRIOR TO THE DIVIDEND DATE THAT THEY WISH SOME OR ALL OF THE DIVIDEND TO BE DECLARED ON SUCH B SHARES; - (II) ON ANY DIVIDEND DATE WHEN THE BENEFICIAL OWNER IS 18 OR OVER BUT UNDER 25, NO DIVIDEND SHALL BE DECLARED ON THEIR SUB-CLASS OF B SHARES, UNLESS THE INDEPENDENT TRUSTEE NOTIFIES THE COMPANY PRIOR TO THE DIVIDEND DATE THAT HE WISHES SOME OR ALL OF THE DIVIDEND TO BE DECLARED ON SUCH B SHARES; AND - (III) ON ANY DIVIDEND DATE WHEN THE BENEFICIAL OWNER IS 25 OR OVER, HE OR THE HOLDERS SHALL BE TREATED AS HAVING REQUESTED ALL OF THE DIVIDENDS ON THEIR SUB-CLASS OF B SHARES UNLESS AND EXCEPT TO THE EXTENT THAT THE BENEFICIAL OWNER NOTIFIES THE COMPANY TO THE CONTRARY PRIOR TO THE DIVIDEND DATE. - (D) AS TO THE B SHARES HELD BY THE TRUSTEES OF ANY FAMILY TRUST, THE TRUSTEES SHALL BE TREATED AS HAVING REQUESTED ALL OF THE DIVIDENDS ON THEIR SUB-CLASS OF B SHARES UNLESS AND EXCEPT TO THE EXTENT THAT THEY NOTIFY THE COMPANY TO THE CONTRARY PRIOR TO THE DIVIDEND DATE. --- CAPITAL - ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED TO THE HOLDERS OF THE SHARES:- (A) FIRST, IN PAYMENT OF THE DISTRIBUTION RESERVES PARI PASSU TO THE AMOUNTS HELD FOR EACH SHAREHOLDER OF WHATEVER CLASS; AND - (B) THEN, PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES OF WHATEVER CLASS HELD BY THEM RESPECTIVELY. ---VOTING - THE ORDINARY B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY VOTE, SAVE FOR THE PURPOSES OF A RESOLUTION TO APPROVE THE VARIATION OF THE RIGHTS ATTACHING TO THE ORDINARY B SHARES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION IN WHICH EVENT THE HOLDERS OF THE B SHARES SHALL FOR SUCH PURPOSES HAVE THE SAME RIGHTS AS THE HOLDERS OF THE VOTING SHARES. --- REDEMPTION - THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	73758
	ORDINARY	Aggregate nominal value:	737.58
Currency:	GBP		

INCOME - (A) THE SHARES SHALL RANK PARI PASSU AS TO INCOME UNLESS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION. - (B) NO DIVIDENDS SHALL BE DECLARED OR PAID UNLESS THE HOLDERS OF THE SHARES HAVE REQUESTED IT PRIOR TO 30 SEPTEMBER AND 31 MARCH (DIVIDEND DATES) IN EACH YEAR COMMENCING ON 31 MARCH 2017 AND ANY SUCH DIVIDENDS SHALL BE DECLARED AND PAID TO THE HOLDERS OF SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS. - (C) THE HOLDERS OF THE ORDINARY C SHARES SHALL BE TREATED AS HAVING REQUESTED ALL OF THEIR DIVIDENDS UNLESS THE HOLDERS OF ANY CLASS OR SUB-CLASS OF SUCH SHARES NOTIFY THE COMPANY TO THE CONTRARY PRIOR TO THE DIVIDEND DATES. --- CAPITAL - ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED TO THE HOLDERS OF THE SHARES:- (A) FIRST, IN PAYMENT OF THE DISTRIBUTION RESERVES PARI PASSU TO THE AMOUNTS HELD FOR EACH SHAREHOLDER OF WHATEVER CLASS; AND - (B) THEN, PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES OF WHATEVER CLASS HELD BY THEM RESPECTIVELY. --- VOTING - (A) ON A SHOW OF HANDS, EVERY VOTING SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE; AND - (B) ON A POLL EVERY VOTING SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. --- REDEMPTION - THE ORDINARY C SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	209642
		Total aggregate nominal value:	2096.42
		Total aggregate amount unpaid:	0

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