



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOUNT STREET HOLDINGS LIMITED**

Company Number: **10582880**



Received for filing in Electronic Format on the: **09/06/2022**

XB5TWYO0

Company Name: **MOUNT STREET HOLDINGS LIMITED**

Company Number: **10582880**

Confirmation **26/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	90000
	ORDINARY	Aggregate nominal value:	90000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS. THEY HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP AND AS A CLASS TO PARTICIPATE IN 3% OF ANY OTHER DISTRIBUTION OR DIVIDEND. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	31500
	ORDINARY	Aggregate nominal value:	31500

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE NO VOTING RIGHTS. THEY HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP AND AS A CLASS TO PARTICIPATE IN A 0.75% OF ANY OTHER DISTRIBUTION OR DIVIDEND. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	D	Number allotted	98250
	ORDINARY	Aggregate nominal value:	98250

Currency: **GBP**

Prescribed particulars

THE D SHARES HAVE NO VOTING RIGHTS. THEY HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP AND AS A CLASS TO PARTICIPATE IN 1% OF ANY OTHER DISTRIBUTION OR DIVIDEND. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE E SHARES HAVE NO VOTING RIGHTS. THEY HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND AS A CLASS TO PARTICIPATE IN 1.5% OF ANY OTHER DISTRIBUTION OR DIVIDEND. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE F SHARES HAVE NO VOTING RIGHTS. THEY HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND AS A CLASS TO PARTICIPATE IN 0.75% OF ANY OTHER DISTRIBUTION OR DIVIDEND. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	G	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE G SHARES HAVE NO VOTING RIGHTS. THEY HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND AS A CLASS TO PARTICIPATE IN 0.75% OF ANY OTHER DISTRIBUTION OR DIVIDEND. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	200200
Currency:	GBP	Aggregate nominal value:	200200

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	420250
		Total aggregate nominal value:	419953
		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:	90000 transferred on 2021-06-11
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN MERCHANT
Shareholding 2:	90000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOUNT STREET GROUP LIMITED
Shareholding 3:	31500 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PLAGEMANN
Shareholding 4:	98250 D ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MAYNARD
Shareholding 5:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	SERENITY MORLEY
Shareholding 6:	100 F ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW BUNCLE
Shareholding 7:	100 G ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN DAY
Shareholding 8:	200200 ORDINARY shares held as at the date of this confirmation statement
Name:	MOUNT STREET GROUP LIMITED

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