



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MRO PLUS SOLUTIONS GROUP LTD**

Company Number: **11105636**



Received for filing in Electronic Format on the: **07/12/2022**

XBICU8UQ

Company Name: **MRO PLUS SOLUTIONS GROUP LTD**

Company Number: **11105636**

Confirmation **07/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	420059
	ORDINARY	Aggregate nominal value:	4200.59
Currency:	GBP		

Prescribed particulars

VOTING: EACH HOLDER OF A ORDINARY SHARES HAS THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL. DIVIDENDS: THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF A ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	48235
	ORDINARY	Aggregate nominal value:	3376.45
Currency:	GBP		

Prescribed particulars

VOTING: EACH HOLDER OF B ORDINARY SHARES HAS THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL. DIVIDENDS: THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF B ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	4941
	ORDINARY	Aggregate nominal value:	148.23
Currency:	GBP		

Prescribed particulars

VOTING: THE C ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. DIVIDENDS: THE C ORDINARY SHARES ARE ENTITLED TO . PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF C ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	4967
Currency:	GBP	Aggregate nominal value:	49.67

Prescribed particulars

VOTING: THE DEFERRED SHARES DO NOT CARRY A RIGHT TO VOTE. DIVIDENDS: THE DEFERRED SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF DEFERRED SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE UP TO AN AGGREGATE MAXIMUM AMOUNT OF £1.00 FOR THE ENTIRE CLASS OF DEFERREFD SHARES. REDEMPTION: THE DEFERRED SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	478202
		Total aggregate nominal value:	7774.94
		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:	420059 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAIRNGORM CAPITAL PARTNERS II, L.P.
Shareholding 2:	2438 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RITCHIE
Shareholding 3:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	IAN RITCHIE
Shareholding 4:	5 DEFERRED shares held as at the date of this confirmation statement
Name:	BRYNN WOODS
Shareholding 5:	3 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN PIPER
Shareholding 6:	1463 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JONES
Shareholding 7:	5 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT JONES
Shareholding 8:	1317 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PIPER
Shareholding 9:	9766 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOORE
Shareholding 10:	3 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID MOORE
Shareholding 11:	4941 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KERINS
Shareholding 12:	4941 DEFERRED shares held as at the date of this confirmation statement
Name:	MRO PLUS SOLUTIONS GROUP LTD

Shareholding 13: **12200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL KERINS**

Shareholding 14: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIE MURRAY**

Shareholding 15: **19551 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CATTELL**

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



Companies House

COMPANY NAME: MRO PLUS SOLUTIONS GROUP LTD

COMPANY NUMBER: 11105636

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE
WAS REGISTERED ON 18/07/2023.**