



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAVIN GLOBAL HOLDINGS LIMITED**

Company Number: **11517267**



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Company Name: **MAVIN GLOBAL HOLDINGS LIMITED**

Company Number: **11517267**

Confirmation **13/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	SERIES	Number allotted	1000
	A	Aggregate nominal value:	12.5
	PREFERRED		

Currency: **USD**

Prescribed particulars

IF THE COMPANY DETERMINES THAT THERE ARE AVAILABLE PROFITS FOR DISTRIBUTION, WITH CONSENT, THE BALANCE CAN BE DISTRIBUTED AMONG THE SHAREHOLDERS. DIVIDENDS IN RESPECT OF ANY NIL OR PARTLY PAID SHARES SHALL FIRST BE APPLIED IN SATISFACTION OF ANY OUTSTANDING AMOUNTS OWED. ON A RETURN OF CAPITAL ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER REPAYMENT OF ITS LIABILITIES AND THE COSTS, CHARGES AND EXPENSES OF SUCH LIQUIDATION OR RETURN OF CAPITAL SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY - IN PRIORITY TO ANY PAYMENTS TO BE MADE PURSUANT TO ARTICLES 7.1(B), (C) AND (D), IN PAYING TO THE SERIES A PREFERRED SHAREHOLDERS A SUM EQUAL TO THE SUBSCRIPTION PRICE ON EACH SERIES A PREFERRED SHARE HELD BY THEM, TOGETHER WITH A SUM EQUAL TO ANY ACCRUED AND/OR UNPAID SERIES A PREFERRED DIVIDEND CALCULATED DOWN TO AND INCLUDING THE DATE OF RETURN OF CAPITAL, AND PAYABLE PROVIDED IRRESPECTIVE OF WHETHER OR NOT THE COMPANY HAS ENOUGH AVAILABLE PROFITS TO PAY THE ACCRUED AND/OR UNPAID SERIES A PREFERRED DIVIDEND, AS AT THE RELEVANT DATE (AND ANY INTEREST DUE ON THE UNPAID DIVIDEND), PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS FOR SUCH PAYMENT IN FULL, ANY AMOUNT AVAILABLE FOR DISTRIBUTION SHALL BE PAID TO THE SERIES A PREFERRED SHAREHOLDERS PRO RATA TO THE NUMBER OF SERIES A PREFERRED SHARES HELD BY THEM; PROCEEDS TO BE ALLOCATED AS PER ARTICLES; ON A WRITTEN RESOLUTION, EVERY SHAREHOLDER WHO HOLDS ONE OR MORE SERIES A PREFERRED SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED SHALL HAVE ONE VOTE FOR EACH SERIES A PREFERRED SHARE;

Class of Shares:	SERIES	Number allotted	1000
	B	Aggregate nominal value:	12.5
	PREFERRED		

Currency: **USD**

Prescribed particulars

IF THE COMPANY DETERMINES THAT THERE ARE AVAILABLE PROFITS FOR DISTRIBUTION, WITH CONSENT, THE BALANCE CAN BE DISTRIBUTED AMONG THE SHAREHOLDERS. DIVIDENDS IN RESPECT OF ANY NIL OR PARTLY PAID SHARES SHALL FIRST BE APPLIED IN SATISFACTION OF ANY OUTSTANDING AMOUNTS OWED. ON A RETURN OF CAPITAL ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER REPAYMENT OF ITS LIABILITIES AND THE COSTS, CHARGES AND EXPENSES OF SUCH LIQUIDATION OR RETURN OF CAPITAL SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY - IN PRIORITY TO ANY PAYMENTS TO BE MADE PURSUANT TO ARTICLES 7.1, (C) AND (D), IN PAYING TO THE SERIES B PREFERRED SHAREHOLDERS A SUM EQUAL TO THE SUBSCRIPTION PRICE ON EACH SERIES B PREFERRED SHARE HELD BY THEM, TOGETHER WITH A SUM EQUAL TO ANY ACCRUED AND/OR UNPAID SERIES B PREFERRED DIVIDEND PAID PURSUANT TO ARTICLE 7.1(A) PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS FOR SUCH PAYMENTS IN FULL, ANY AMOUNT AVAILABLE FOR DISTRIBUTION SHALL BE PAID TO THE SERIES B PREFERRED SHAREHOLDERS PRORATA TO THE NUMBER OF SERIES B PREFERRED SHARES HELD BY THEM; ON A WRITTEN RESOLUTION, EVERY SHAREHOLDER WHO HOLDS ONE OR MORE SERIES B PREFERRED SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED SHALL HAVE ONE VOTE FOR EACH SERIES B PREFERRED SHARE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	2000
		Total aggregate nominal value:	25
		Total aggregate amount unpaid:	600000

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:	1 transferred on 2018-09-27 1000 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	KUPANDA MG HOLDINGS, LLC
Shareholding 2:	1000 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL COLLINS AJEREH

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