



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MADDOX HOLDINGS LIMITED**

Company Number: **12005947**



Received for filing in Electronic Format on the: **02/06/2020**

X96DHNQ0

Company Name: **MADDOX HOLDINGS LIMITED**

Company Number: **12005947**

Confirmation **19/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	19250000
	ORDINARY	Aggregate nominal value:	0.1925
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS. ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ON A NON-CUMULATIVE BASIS. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY SHALL BE PAID (I) FIRST, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (III) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	5000532
	ORDINARY	Aggregate nominal value:	50005.32
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE NO VOTING RIGHTS. ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ON A NON-CUMULATIVE BASIS. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY SHALL BE PAID (I) FIRST, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (III) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	5273
Currency:	GBP	Aggregate nominal value:	5273

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ON A NON-CUMULATIVE

BASIS. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY SHALL BE PAID (I) FIRST, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (III) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24255805
		Total aggregate nominal value:	55278.5125
		Total aggregate amount unpaid:	0

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:	3959 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE ALISON BEST
Shareholding 2:	522 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHELAN
Shareholding 3:	12784351 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHELAN
Shareholding 4:	3320964 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHELAN
Shareholding 5:	962500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE ALISON BEST
Shareholding 6:	250027 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE ALISON BEST
Shareholding 7:	264 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA WHELAN
Shareholding 8:	3578149 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA WHELAN
Shareholding 9:	929487 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA WHELAN
Shareholding 10:	264 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT BEST
Shareholding 11:	962500 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT BEST

Shareholding 12: **250027 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT BEST**

Shareholding 13: **264 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW SHARPE**

Shareholding 14: **962500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW SHARPE**

Shareholding 15: **250027 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW SHARPE**

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