



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MADDOX HOLDINGS LIMITED**

Company Number: **12005947**



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Company Name: **MADDOX HOLDINGS LIMITED**

Company Number: **12005947**

Confirmation **19/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>19250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1925</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE NO VOTING RIGHTS. UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D 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 D ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED D ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (III) THIRD, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (IV) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5000532</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50005.32</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C ORDINARY SHARES HAVE NO VOTING RIGHTS. UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D 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 D ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED D ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (III) THIRD, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (IV) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE C ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE D ORDINARY SHARES HAVE NO VOTING RIGHTS. UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D 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 D ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED D ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (III) THIRD, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (IV) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE D ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5273</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5273</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D 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 D ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED D ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (III) THIRD, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (IV) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency: **GBP**

Total number of shares: **29255805**

Total aggregate nominal value: **105278.5125**

Total aggregate amount **0**

unpaid:

## **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