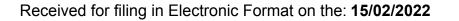




#### **Confirmation Statement**

XAXX31A1

Company Name:MALLORY GRANT HOLDINGS LIMITEDCompany Number:12467793



Company Name:	MALLORY GRANT HOLDINGS LIMITED
Company Number:	12467793
Confirmation Statement date:	15/02/2022
Sic Codes:	64209
Principal activity description:	Activities of other holding companies n.e.c.

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted Aggregate nominal value:

1

1

Prescribed particulars

Currency:

A) EACH SHARE DOES NOT ENTITLE THE HOLDER TO RECEIVE NOTICE ATTEND SPEAK OR TO VOTE AT ANY GENERAL MEETING B) EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS AS SET OUT IN THE COMPANYS ARTICLES OF ASSOCIATION C) EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL LIQUIDATION CAPITAL REDUCTION OR WINDING UP OF THE COMPANY AS SET OUT IN THE COMPANYS ARTICLESOF ASSOCIATION D) THE SHARES CONFER RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	800000
	PREFERENCE	Aggregate nominal value:	800000
	SHARES		
Currency:	GBP		

Prescribed particulars

A) EACH SHARE DOES NOT ENTITLE THE HOLDER TO RECEIVE NOTICE ATTEND SPEAK OR TO VOTE AT ANY GENERAL MEETING B) EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS AS SET OUT IN THE COMPANYS ARTICLES OF ASSOCIATION C) EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL LIQUIDATION CAPITAL REDUCTION OR WINDING UP OF THE COMPANY AS SET OUT IN THE COMPANYS ARTICLESOF ASSOCIATION D) THE SHARES CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	800001		
		Total aggregate nominal value:	800001		
		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 1:1 ORDINARY shares held as at the date of this confirmation statementName:SARAH WILDBORE

 Shareholding 2:
 800000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement

 Name:
 EVE JUNE MERSON

### **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