



Companies House

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

## Confirmation Statement

Company Name: **MALLORY GRANT HOLDINGS LIMITED**

Company Number: **12467793**



Received for filing in Electronic Format on the: **15/02/2022**

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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)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

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 ARTICLES OF ASSOCIATION D) THE SHARES CONFER RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>800000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>800000</b>
	<b>SHARES</b>		

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 ARTICLES OF ASSOCIATION D) THE SHARES CONFER RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800001</b>
		Total aggregate nominal value:	<b>800001</b>
		Total aggregate amount	<b>0</b>
		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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **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