



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Manor Shark**

Company Number: **13010938**



Received for filing in Electronic Format on the: **11/11/2021**

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Company Name: **Manor Shark**

Company Number: **13010938**

Confirmation **10/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

VOTING - THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT GENERAL MEETINGS AND EACH SUCH A ORDINARY SHAREHOLDER WHO IS PRESENT (WHETHER IN PERSON, BY PROXY OR, BEING A CORPORATION, BY ITS DULY APPOINTED CORPORATE REPRESENTATIVE) SHALL, ON A VOTE ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A VOTE ON A POLL, HAVE ONE VOTE FOR EVERY SUCH A ORDINARY SHARE HELD BY IT. (B) DIVIDENDS - THE COMPANY MAY BY ORDINARY RESOLUTION OF THE A AND B ORDINARY SHAREHOLDERS DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ANY PROFITS OF THE COMPANY THAT ARE AVAILABLE FOR DISTRIBUTION SHALL BE PAID TO THE C AND D ORDINARY SHAREHOLDERS. WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING, ANY DIVIDEND(S) MAY BE DECLARED IN RESPECT OF ANY CERTAIN CLASSES OF C AND D ORDINARY SHARES AND/OR FOR DIFFERENT AMOUNTS IN RELATION TO EACH CLASS OF C AND D ORDINARY SHARES. THE A ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO SHARE IN THE PROFITS OF THE COMPANY, THE DECLARATION BY THE COMPANY OF ANY DIVIDENDS OR THE PAYMENT BY THE BOARD OF ANY DIVIDENDS. (C) RETURN OF CAPITAL - ON A RETURN OF CAPITAL, WHETHER ON A WINDING-UP, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN ON A PURCHASE OR REDEMPTION OF SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) FIRST IN PAYING THE C AND D ORDINARY SHAREHOLDERS ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; (II) SECONDLY IN REPAYING THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A, B, C AND D ORDINARY SHARES (PARI PASSU AS IF ALL SUCH SHARE CLASSES CONSTITUTED A SINGLE CLASS OF SHARE); AND (III) FINALLY, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE C AND D ORDINARY SHAREHOLDERS ONLY IN PROPORTION TO THE NUMBERS OF SUCH C AND D ORDINARY SHARES HELD BY THEM. (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING - THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT GENERAL MEETINGS AND EACH SUCH A ORDINARY SHAREHOLDER WHO IS PRESENT (WHETHER IN PERSON, BY PROXY OR, BEING A CORPORATION, BY ITS DULY APPOINTED CORPORATE REPRESENTATIVE) SHALL, ON A VOTE ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A VOTE ON A POLL, HAVE ONE VOTE FOR EVERY SUCH A ORDINARY SHARE HELD BY IT. (B) DIVIDENDS - THE COMPANY MAY BY ORDINARY RESOLUTION OF THE A AND B ORDINARY SHAREHOLDERS DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ANY PROFITS OF THE COMPANY THAT ARE AVAILABLE FOR DISTRIBUTION SHALL BE PAID TO THE C AND D ORDINARY SHAREHOLDERS. WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING, ANY DIVIDEND(S) MAY BE DECLARED IN RESPECT OF ANY CERTAIN CLASSES OF C AND D ORDINARY SHARES AND/OR FOR DIFFERENT AMOUNTS IN RELATION TO EACH CLASS OF C AND D ORDINARY SHARES. THE B ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO SHARE IN THE PROFITS OF THE COMPANY, THE DECLARATION BY THE COMPANY OF ANY DIVIDENDS OR THE PAYMENT BY THE BOARD OF ANY DIVIDENDS. (C) RETURN OF CAPITAL - ON A RETURN OF CAPITAL, WHETHER ON A WINDING-UP, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN ON A PURCHASE OR REDEMPTION OF SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) FIRST IN PAYING THE C AND D ORDINARY SHAREHOLDERS ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; (II) SECONDLY IN REPAYING THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A, B, C AND D ORDINARY SHARES (PARI PASSU AS IF ALL SUCH SHARE CLASSES CONSTITUTED A SINGLE CLASS OF SHARE); AND (III) FINALLY, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE C AND D ORDINARY SHAREHOLDERS ONLY IN PROPORTION TO THE NUMBERS OF SUCH C AND D ORDINARY SHARES HELD BY THEM. (D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	70
	ORDINARY	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

VOTING - THE C ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETING, WITHOUT PREJUDICE TO ANY CLASS RIGHTS THEY MAY HAVE. (B) DIVIDENDS - THE COMPANY MAY BY ORDINARY RESOLUTION OF THE A AND B ORDINARY SHAREHOLDERS DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ANY PROFITS OF THE COMPANY THAT ARE AVAILABLE FOR DISTRIBUTION SHALL BE PAID TO THE C AND D ORDINARY SHAREHOLDERS. WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING, ANY DIVIDEND(S) MAY BE DECLARED IN RESPECT OF ANY CERTAIN CLASSES OF C AND D ORDINARY SHARES AND/OR FOR DIFFERENT AMOUNTS IN RELATION TO EACH CLASS OF C AND D ORDINARY SHARES. (C) RETURN OF CAPITAL - ON A RETURN OF CAPITAL, WHETHER ON A WINDING-UP, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN ON A PURCHASE OR REDEMPTION OF SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) FIRST IN PAYING THE C AND D ORDINARY SHAREHOLDERS ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; (II) SECONDLY IN REPAYING THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A, B, C AND D ORDINARY SHARES (PARI PASSU AS IF ALL SUCH SHARE CLASSES CONSTITUTED A SINGLE CLASS OF SHARE); AND (III) FINALLY, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE C AND D ORDINARY SHAREHOLDERS ONLY IN PROPORTION TO THE NUMBERS OF SUCH C AND D ORDINARY SHARES HELD BY THEM. (D) THE C ORDINARY SHARES ARE REDEEMABLE.

Class of Shares:	D	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

VOTING - THE D ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETING, WITHOUT PREJUDICE TO ANY CLASS RIGHTS THEY MAY HAVE. (B) DIVIDENDS - THE COMPANY MAY BY ORDINARY RESOLUTION OF THE A AND B ORDINARY SHAREHOLDERS DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ANY PROFITS OF THE COMPANY THAT ARE AVAILABLE FOR DISTRIBUTION SHALL BE PAID TO THE C AND D ORDINARY SHAREHOLDERS. WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING, ANY DIVIDEND(S) MAY BE DECLARED IN RESPECT OF ANY CERTAIN CLASSES OF C AND D ORDINARY SHARES AND/OR FOR DIFFERENT AMOUNTS IN RELATION TO EACH CLASS OF C AND D ORDINARY SHARES. (C) RETURN OF CAPITAL - ON A RETURN OF CAPITAL, WHETHER ON A WINDING-UP, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN ON A PURCHASE OR REDEMPTION OF SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) FIRST IN PAYING THE C AND D ORDINARY SHAREHOLDERS ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; (II) SECONDLY IN REPAYING THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A, B, C AND D ORDINARY SHARES (PARI PASSU AS IF ALL SUCH SHARE CLASSES CONSTITUTED A SINGLE CLASS OF SHARE); AND (III) FINALLY, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE C AND D ORDINARY SHAREHOLDERS ONLY IN PROPORTION TO THE NUMBERS OF SUCH C AND D ORDINARY SHARES HELD BY THEM. (D) THE D ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount	0
		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: **3 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CLIFFORD**

Shareholding 2: **1 transferred on 2021-03-02
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CLIFFORD**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON CLIFFORD**

Shareholding 4: **70 transferred on 2021-03-02
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CLIFFORD**

Shareholding 5: **70 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CLIFFORD AND SHARON CLIFFORD**

Shareholding 6: **30 transferred on 2021-03-02
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CLIFFORD**

Shareholding 7: **30 D ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA JEWELL**

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