



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MCMASTER (HOLDINGS) LIMITED**

Company Number: **SC121420**



Received for filing in Electronic Format on the: **25/11/2021**

XAHZVMKZ

Company Name: **MCMASTER (HOLDINGS) LIMITED**

Company Number: **SC121420**

Confirmation **20/11/2021**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

A) NON VOTING. B) RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND, VARIABLE. C) NON-VOTING NO RIGHTS IN DISTRIBUTION OF CAPITAL ON WINDING UP. D) NO RIGHTS TO REDEMPTION OF THESE SHARES.

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

Currency: **GBP**

Prescribed particulars

A) NON VOTING. B) RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND, VARIABLE. C) NON-VOTING NO RIGHTS IN DISTRIBUTION OF CAPITAL ON WINDING UP. D) NO RIGHTS TO REDEMPTION OF THESE SHARES.

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

Currency: **GBP**

Prescribed particulars

A) NON VOTING. B) RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND, VARIABLE. C) NON-VOTING NO RIGHTS IN DISTRIBUTION OF CAPITAL ON WINDING UP. D) NO RIGHTS TO REDEMPTION OF THESE SHARES.

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

Currency: **GBP**

Prescribed particulars

A) NON VOTING. B) RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND, VARIABLE. C) NON-VOTING NO RIGHTS IN DISTRIBUTION OF CAPITAL ON WINDING UP. D) NO RIGHTS TO REDEMPTION OF THESE SHARES.

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

Currency: **GBP**

Prescribed particulars

A) NON VOTING. B) RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND, VARIABLE. C) NON-VOTING NO RIGHTS IN DISTRIBUTION OF CAPITAL ON WINDING UP. D) NO RIGHTS TO REDEMPTION OF THESE SHARES.

Class of Shares:	ORDINARY	Number allotted	120000
	VOTING	Aggregate nominal value:	120000

Currency: **GBP**

Prescribed particulars

A)FULL VOTING RIGHTS. B) RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND. C) FULL RIGHTS IN DISTRIBUTION OF CAPITAL ON WINDING UP. D) FULL RIGHTS TO REDEMPTION OF THESE SHARES.

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

Currency: **GBP**

Prescribed particulars

A) NON VOTING. B) RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND, VARIOABLE. C) NON-VOTING NO RIGHTS IN DISTRIBUTION OF CAPITAL ON WINDING UP. D) NO RIGHTS TO REDEMPTION OF THESE SHARES.

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

Currency: **GBP**

Prescribed particulars

A) NON VOTING. B) RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDEND, VARIOABLE. C) NON-VOTING NO RIGHTS IN DISTRIBUTION OF CAPITAL ON WINDING UP. D) NO RIGHTS TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120007
		Total aggregate nominal value:	120007

Total aggregate amount **2**
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:	17000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	J D MCMASTER DISCRETIONARY TRUST
Shareholding 2:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	SCOTT MCMASTER
Shareholding 3:	17000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	T B MCMASTER DISCRETIONARY TRUST
Shareholding 4:	2000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	THOMAS CRAIG MCMASTER
Shareholding 5:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JEAN D. MCMASTER
Shareholding 6:	2000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	SCOTT MCMASTER
Shareholding 7:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	THOMAS CRAIG MCMASTER
Shareholding 8:	82000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	JEAN D. MCMASTER
Shareholding 9:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	JOHN BARRETT MCMASTER
Shareholding 10:	1 ORDINARY F shares held as at the date of this confirmation statement
Name:	JILL BROWN MCMASTER
Shareholding 11:	1 ORDINARY G shares held as at the date of this confirmation statement
Name:	CATRIONA MCMASTER

Shareholding 12: **1 ORDINARY H shares held as at the date of this confirmation statement**

Name: **IRENE MCMASTER**

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