



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MHGraphics Limited**

Company Number: **03058846**



Received for filing in Electronic Format on the: **14/06/2021**

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Company Name: **MHGraphics Limited**

Company Number: **03058846**

Confirmation **19/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1800
	ORDINARY	Aggregate nominal value:	1800
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	'B'	Number allotted	2571
	ORDINARY	Aggregate nominal value:	2571
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4371
		Total aggregate nominal value:	4371
		Total aggregate amount	4371
		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:	4200 transferred on 2021-02-01
	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL IAN HILL
Shareholding 2:	1800 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROBERT PARR
Shareholding 3:	2571 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROBERT PARR

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