



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARBEL LIMITED**

Company Number: **04602462**



X6HNMQVT

Received for filing in Electronic Format on the: **23/10/2017**

Company Name: **MARBEL LIMITED**

Company Number: **04602462**

Confirmation **25/09/2017**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**
description:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	3330
	ORDINARY	Aggregate nominal value:	3330
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES AND THE SERIES B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES AS DETAILED IN THE ARTICALS OF ASSSSOCIATION.

Class of Shares:	ORDINARY	Number allotted	12787
Currency:	GBP	Aggregate nominal value:	12787

Prescribed particulars

THE ORDINARY SHARES AND THE SERIES B SHARES ALL RANL PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES AS DETAILED IN THE ARTICAL OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16117
		Total aggregate nominal value:	16117
		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:	822 transferred on 2017-06-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	J ANDERSON
Shareholding 2:	137 transferred on 2017-06-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPH MARKUS BETTIN
Shareholding 3:	10370 transferred on 2017-06-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPH MARKUS BETTIN
Shareholding 4:	2371 transferred on 2017-06-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	O BETTIN
Shareholding 5:	2417 transferred on 2017-06-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALWYS HOLDING AG
Shareholding 6:	3330 B ORDINARY shares held as at the date of this confirmation statement
Name:	HAPE INTERNATIONAL AG
Shareholding 7:	12787 ORDINARY shares held as at the date of this confirmation statement
Name:	HAPE INTERNATIONAL AG

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