



Companies House

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

## Confirmation Statement

Company Name: **MOUNTAIN WAREHOUSE INTERNATIONAL LIMITED**

Company Number: **08729050**



Received for filing in Electronic Format on the: **03/01/2019**

X7WBZGEX

Company Name: **MOUNTAIN WAREHOUSE INTERNATIONAL LIMITED**

Company Number: **08729050**

Confirmation **11/10/2018**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>738329</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>738329</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES CONFER UPON THE HOLDER A RIGHT TO ATTEND, SPEAK AT AND VOTE AT A GENERAL MEETING OF THE COMPANY. THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE BOARD AND WITH INVESTOR CONSENT. THE A ORDINARY SHARES DO NOT CARRY ANY RIGHT OF REDEMPTION. THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON A WINDING UP OR OTHERWISE BEHIND THE C ORDINARY SHARE HOLDERS, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>108000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>108000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES CONFER UPON THE HOLDER A RIGHT TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY. THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE BOARD AND WITH INVESTOR CONSENT. THE B ORDINARY SHARES DO NOT CARRY ANY RIGHT OF REDEMPTION. THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE BEHIND THE HOLDERS C ORDINARY SHARES, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>180000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>180000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE B2 ORDINARY SHARES CONFER UPON THE HOLDER A RIGHT TO ATTEND, SPEAK AT AND VOTE AT A GENERAL MEETING OF THE COMPANY. THE HOLDERS OF B2 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE BOARD AND WITH INVESTOR CONSENT. THE B2 ORDINARY SHORES DO NOT CARRY ANY RIGHT OF REDEMPTION. THE B2 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTION OF CAPITAL UPON A WINDING UP OR OTHERWISE BEHIND THE HOLDERS OF C ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF THE COMPANY.

Class of Shares:	C	Number allotted	200098
	ORDINARY	Aggregate nominal value:	200098
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES CONFER UPON THE HOLDER A RIGHT TO ATTEND, SPEAK AT AND VOTE AT A GENERAL MEETING OF THE COMPANY. THE HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE BOARD AND WITH INVESTOR CONSENT. THE C ORDINARY SHARES DO NOT CARRY ANY RIGHT OF REDEMPTION. THE HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON A WINDING UP OR OTHERWISE IN PRIORITY TO OTHER SHARE HOLDERS OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF THE COMPANY.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	1226427
		Total aggregate nominal value:	1226427
		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: **738329 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK NEALE**

Shareholding 2: **43750 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHANTELLE AUGIER**

Shareholding 3: **26250 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHANTELLE AUGIER**

Shareholding 4: **30625 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARCUS WARD**

Shareholding 5: **41250 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARCUS WARD**

Shareholding 6: **0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CARL DEERING**

Shareholding 7: **0 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CARL DEERING**

Shareholding 8: **13125 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KEITH PACEY**

Shareholding 9: **61250 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KEITH PACEY**

Shareholding 10: **20500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIMON NEALE**

Shareholding 11: **51250 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIMON NEALE**

Shareholding 12:	<b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES PINDER</b>
Shareholding 13:	<b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD BUTLER</b>
Shareholding 14:	<b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NICHOLAS DONKIN</b>
Shareholding 15:	<b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID HARVEY</b>
Shareholding 16:	<b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PHIL WHITE</b>
Shareholding 17:	<b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AVRIL MORAN</b>
Shareholding 18:	<b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAMANTHA JONES</b>
Shareholding 19:	<b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EDWARD WHATMORE</b>
Shareholding 20:	<b>200098 C ORDINARY</b> shares held as at the date of this confirmation statement
Name:	<b>INFLEXION PARTNERSHIP CAPITAL FUND</b>

## **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