



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MCS ADVISORY LIMITED**

Company Number: **08861745**



Received for filing in Electronic Format on the: **27/01/2024**

XCVLG009

Company Name: **MCS ADVISORY LIMITED**

Company Number: **08861745**

Confirmation **27/01/2024**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Currency: **GBP**

Prescribed particulars

C SHARES HAVE I. NO VOTING RIGHTS II. NOT ENTITLED TO RECEIVE NOTIFICATIONS III. DO NOT RANK PARI PASSU IN TERMS OF DIVIDENDS IV. QUALIFY ONLY FOR SPECIAL DIVIDENDS DECLARED FROM TIME TO TIME AT THE ABSOLUTE DISCRETION OF THE DIRECTORS

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

Currency: **GBP**

Prescribed particulars

D SHARES HAVE I. NO VOTING RIGHTS II. NOT ENTITLED TO RECEIVE NOTIFICATIONS III. DO NOT RANK PARI PASSU IN TERMS OF DIVIDENDS IV. QUALIFY ONLY FOR SPECIAL DIVIDENDS DECLARED FROM TIME TO TIME AT THE ABSOLUTE DISCRETION OF THE DIRECTORS

Statement of Capital (Totals)

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

Name: **CARLA STENT**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEILA BECK**

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

Name: **LORENA BECK**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN STENT**

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