



Companies House

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

## Confirmation Statement

Company Name: **Monmouthshire Xpress Group Limited**

Company Number: **09223668**



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XB539TDD

Company Name: **Monmouthshire Xpress Group Limited**

Company Number: **09223668**

Confirmation **30/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	<b>50 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JAMES HOWELLS</b>
Shareholding 2:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JAMES HOWELLS</b>
Shareholding 3:	<b>20 transferred on 2022-05-25</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JENNIFER ANN HOWELLS</b>
Shareholding 4:	<b>24 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JENNIFER ANN HOWELLS</b>
Shareholding 5:	<b>6 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JENNIFER ANN HOWELLS</b>
Shareholding 6:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JENNIFER ANN HOWELLS</b>
Shareholding 7:	<b>20 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS RENEE HOWELLS</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS RENEE HOWELLS</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