



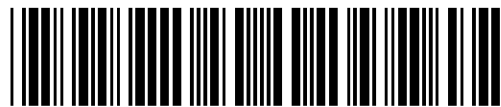
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAYHEW BROS. (EMBER) LTD**

Company Number: **10331087**



Received for filing in Electronic Format on the: **04/04/2018**

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Company Name: **MAYHEW BROS. (EMBER) LTD**

Company Number: **10331087**

Confirmation **04/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	23902
	SHARES	Aggregate nominal value:	2390.2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	944
	SHARES	Aggregate nominal value:	94.4
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24846
		Total aggregate nominal value:	2484.6
		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:	159 B SHARES shares held as at the date of this confirmation statement
Name:	JAMES AITKEN
Shareholding 2:	53 B SHARES shares held as at the date of this confirmation statement
Name:	ANNA BAXTER HELM
Shareholding 3:	3366 A SHARES shares held as at the date of this confirmation statement
Name:	GILES BROOK
Shareholding 4:	53 B SHARES shares held as at the date of this confirmation statement
Name:	JANE HELM
Shareholding 5:	53 B SHARES shares held as at the date of this confirmation statement
Name:	JACK INGLEBY
Shareholding 6:	106 B SHARES shares held as at the date of this confirmation statement
Name:	KAT KAZJER-HUGHES
Shareholding 7:	106 B SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM LYTH
Shareholding 8:	9935 A SHARES shares held as at the date of this confirmation statement
Name:	HARRY MAYHEW
Shareholding 9:	9935 A SHARES shares held as at the date of this confirmation statement
Name:	JACK MAYHEW
Shareholding 10:	130 A SHARES shares held as at the date of this confirmation statement
Name:	SARAH MAYHEW
Shareholding 11:	180 B SHARES shares held as at the date of this confirmation statement
Name:	SARAH MAYHEW

Shareholding 12: **234 B SHARES shares held as at the date of this confirmation statement**

Name: **SAM NEWMAN**

Shareholding 13: **536 A SHARES shares held as at the date of this confirmation statement**

Name: **MARK PALMER**

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