



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARK HAYES ASSOCIATES LIMITED**

Company Number: **12253006**



Received for filing in Electronic Format on the: **13/10/2019**

X8FZ200A

Company Name: **MARK HAYES ASSOCIATES LIMITED**

Company Number: **12253006**

Confirmation **11/10/2019**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| Currency: | GBP | Aggregate nominal value: | 80 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS DECLARED ON ORDINARY SHARES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | A | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY A SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS DECLARED ON ORDINARY A SHARES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | B | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY B SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS DECLARED ON ORDINARY B SHARES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **80 transferred on 2019-10-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN LAWRENCE**

Shareholding 2: **10 transferred on 2019-10-10**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JOHN LAWRENCE**

Shareholding 3: **10 transferred on 2019-10-10**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JOHN LAWRENCE**

Shareholding 4: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HAYES**
SARAH HAYES

Shareholding 5: **10 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK HAYES**

Shareholding 6: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SARAH HAYES**

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