



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MFDP Ltd**

Company Number: **14225831**



Received for filing in Electronic Format on the: **24/07/2023**

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Company Name: **MFDP Ltd**

Company Number: **14225831**

Confirmation **10/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN RESTON**

Shareholding 2: **26 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN RESTON**

Shareholding 3: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN RESTON**

Shareholding 4: **50 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN RESTON**

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA CAROLINE RESTON**

Shareholding 6: **26 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA CAROLINE RESTON**

Shareholding 7: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA CAROLINE RESTON**

Shareholding 8: **50 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA CAROLINE RESTON**

Shareholding 9: **50 transferred on 2023-02-22**
50 transferred on 2023-02-22
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **PETER JOHN RONALD STEWART**

Shareholding 10: **26 transferred on 2023-02-22**
26 transferred on 2023-02-22
48 B ORDINARY shares held as at the date of this confirmation statement

Name: **PETER JOHN RONALD STEWART**

Shareholding 11: **50 transferred on 2023-02-22**
 50 transferred on 2023-02-22
 0 C ORDINARY shares held as at the date of this confirmation
 statement
Name: **PETER JOHN RONALD STEWART**

Shareholding 12: **50 transferred on 2023-02-22**
 50 transferred on 2023-02-22
 0 D ORDINARY shares held as at the date of this confirmation
 statement
Name: **PETER JOHN RONALD STEWART**

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