



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAWDSLEY-BROOKS & COMPANY LIMITED**

Company Number: **00044701**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **MAWDSLEY-BROOKS & COMPANY LIMITED**

Company Number: **00044701**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	554880
Currency:	GBP	Aggregate nominal value:	554880
Prescribed particulars			
FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS. IRREDEEMABLE.			

Class of Shares:	A	Number allotted	2317440
	ORDINARY	Aggregate nominal value:	2317440
Currency:	GBP		
Prescribed particulars			
FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS. IRREDEEMABLE.			

Class of Shares:	B	Number allotted	264800
	ORDINARY	Aggregate nominal value:	264800
Currency:	GBP		
Prescribed particulars			
FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS. IRREDEEMABLE.			

Class of Shares:	C	Number allotted	145000
	ORDINARY	Aggregate nominal value:	1450
Currency:	GBP		
Prescribed particulars			
FULL DIVIDEND AND DISTRIBUTION RIGHTS. IRREDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3282120
		Total aggregate nominal value:	3138570
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **MAWDSLEYS GROUP INVESTMENTS LIMITED**

Registered or Principal Office Address: **PO Box PO BOX 18
NUMBER THREE SOUTH LANGWORTHY ROAD
SALFORD
ENGLAND
M50 2PW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **7097198**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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