



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Marments Limited**

Company Number: **00135594**



X5M55G3M

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **Marments Limited**

Company Number: **00135594**

Confirmation **17/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	10%	Number allotted	330000
	CUM	Aggregate nominal value:	330000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH AND EVERY HOLDER OF THE 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES HAS AN ENTITLEMENT TO VOTE ON A RESOLUTION FOR 1) THE WINDING UP OF THE COMPANY, 2) REDUCING THE COMPANY'S SHARE CAPITAL OR SHARE PREMIUM ACCOUNT, 3) VARYING OR ABROGATING THE RIGHTS ATTACHED TO THE 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES, OR 4) WHEN THE 10% CUMULATIVE PREFERENCE DIVIDEND IS MORE THAN 6 MONTH IN ARREARS. THE HOLDERS OF THE SHARES ARE ENTITLED TO A CUMULATIVE PREFERENCE DIVIDEND AT THE RATE OF 10% PER ANNUM PAID TWICE YEARLY. ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE FOLLOWING THE PRIORITY PAYMENT TO THE HOLDERS OF THE 4.2% CUMULATIVE REDEEMABLE PREFERENCE SHARES, THE HOLDERS OF THE HOLDERS OF THE 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES ARE ENTITLED TO A PAYMENT IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	4.2%	Number allotted	20000
	CUM	Aggregate nominal value:	20000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH AND EVERY HOLDER OF THE 4.2% CUMULATIVE REDEEMABLE PREFERENCE SHARES HAS AN ENTITLEMENT TO VOTE ON A RESOLUTION FOR 1) THE WINDING UP OF THE COMPANY, 2) REDUCING THE COMPANY'S SHARE CAPITAL OR SHARE PREMIUM ACCOUNT, 3) VARYING OR ABROGATING THE RIGHTS ATTACHED TO THE 4.2% CUMULATIVE REDEEMABLE PREFERENCE SHARES, OR 4) WHEN THE 4.2% CUMULATIVE PREFERENCE DIVIDEND IS MORE THAN 6 MONTH IN ARREARS. THE HOLDERS OF THE SHARES ARE ENTITLED TO A CUMULATIVE PREFERENCE DIVIDEND AT THE RATE OF 4.2% PER ANNUM PAID TWICE YEARLY AND A PRIORITY PAYMENT ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	23575
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Currency: **GBP** Aggregate nominal value: **23575**

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL, THE RIGHT TO PAYMENT OF DIVIDENDS AFTER PAYMENT TO THE HOLDERS OF PREFERENCE SHARES, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING UP AFTER REPAYING TO THE HOLDERS OF PREFERENCE SHARES AMOUNTS PAID UP AND ARREARS OF ANY DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	373575
		Total aggregate nominal value:	373575
		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:	4617 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES VERRIOUR MARMENT AND KATHRYN L MARMENT
Shareholding 2:	3781 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH FARRANT
Shareholding 3:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE FARRANT
Shareholding 4:	195 ORDINARY shares held as at the date of this confirmation statement
Name:	J T EVANS, A V MARMENT JNR
Shareholding 5:	4617 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR VERRIOUR MARMENT JR
Shareholding 6:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGHARAD MARMENT
Shareholding 7:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	CELIA MARMENT
Shareholding 8:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MARMENT
Shareholding 9:	2890 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGOT MARMENT
Shareholding 10:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR MARMENT
Shareholding 11:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL PARKER

Shareholding 12: **1222 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA PARKER**

Shareholding 13: **1143 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY PARKER**

Shareholding 14: **4001 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **ELIZABETH FARRANT**

Shareholding 15: **4000 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **ARTHUR VERRIOUR MARMENT JR**

Shareholding 16: **4000 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHARLES VERRIOUR MARMENT**

Shareholding 17: **3999 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARGOT MARMENT**

Shareholding 18: **1609 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANNABEL PARKER**

Shareholding 19: **1196 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **EMMA PARKER**

Shareholding 20: **1195 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **JEREMY PARKER**

Shareholding 21: **52384 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **ELIZABETH FARRANT**

Shareholding 22: **10438 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **SOPHIE FARRANT**

Shareholding 23: **52392 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **ARTHUR VERRIOUR MARMENT JR**

Shareholding 24: **52392 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHARLES VERRIOUR MARMENT**

Shareholding 25: **10439 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANGHARAD MARMENT**

Shareholding 26: **10439 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **CELIA MARMENT**

Shareholding 27: **10439 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **GEORGE MARMENT**

Shareholding 28: **52381 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARGOT MARMENT**

Shareholding 29: **10439 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **OSCAR MARMENT**

Shareholding 30: **47381 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANNABEL PARKER**

Shareholding 31: **10438 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **EMMA PARKER**

Shareholding 32: **10438 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **JEREMY PARKER**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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