



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M & G Construction Limited**

Company Number: **01918880**



Received for filing in Electronic Format on the: **17/02/2021**

X9YJ1O0A

Company Name: **M & G Construction Limited**

Company Number: **01918880**

Confirmation **11/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1450
	A	Aggregate nominal value:	72.5
Currency:	GBP		

Prescribed particulars

A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES AND IN ACCORDANCE WITH THE CONDITIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION:

Class of Shares:	ORDINARY	Number allotted	550
	B	Aggregate nominal value:	27.5
Currency:	GBP		

Prescribed particulars

ON WINDING UP OR OTHER REPAYMENT OF CAPITAL (OTHER THAN REDEMPTION OR PURSUANT TO A SHARE BUYBACK), FOLLOWING REPAYMENT OF THE CAPITAL PAID UP ON ALL SHARES EXCLUDING ANY PREMIUM THE ORDINARY B SHARES ENTITLE THE HOLDERS THEREOF TO ANY REMAINING SURPLUSES AFTER A SHARES HAVE BEEN DISTRIBUTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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