



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MACE LIMITED**

Company Number: **02410626**



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Company Name: **MACE LIMITED**

Company Number: **02410626**

Confirmation **01/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	997281
Currency:	GBP	Aggregate nominal value:	997281

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY. ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM

Class of Shares:	ORDINARY	Number allotted	348000
	A	Aggregate nominal value:	3480

Currency: GBP

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY PAY DIVIDENDS ON THE 'A' ORDINARY SHARES PROVIDED THAT; (I) AT LEAST 7 DAYS' NOTICE OF THE INTENTION TO PAY SUCH DIVIDEND IS GIVEN TO THE HOLDERS OF ORDINARY SHARES, AND (II) A MAJORITY IN NOMINAL VALUE OF THE HOLDERS OF THE ORDINARY SHARES HAVE NOT INDICATED THAT THEY THEY DO NOT APPROVE OF SUCH PAYMENT IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY. AFTER THE PAYMENT OF THE COMPANY'S DEBTS AND LIABILITIES. SHALL BE APPLIED, IN PRIORITY OVER THE HOLDERS OF ORDINARY SHARES, TO THE PAYMENT OF THE HOLDERS OF THE A ORDINARY SHARES A SUM EQUAL TO THE AMOUNT PAID UP ON EACH A ORDINARY SHARE. THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS IT IS PROPOSED TO VARY ABROGATE OR ALTER THE RIGHTS OF THE A ORDINARY SHARES IN WHICH CASE EACH HOLDER OF SHARE SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE HELD.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1345281
		Total aggregate nominal value:	1000761

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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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **997281 ORDINARY shares held as at the date of this confirmation statement**

Name: **MACE GROUP LIMITED**

Shareholding 2: **140000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARETH MARK LEWIS**

Shareholding 3: **85000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK PETER REYNOLDS**

Shareholding 4: **100000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID KEITH VAUGHAN**

Shareholding 5: **23000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID RICHARD GROVER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MACE GROUP LIMITED**

Registered or Principal Office Address: **155 MOORGATE  
LONDON  
ENGLAND  
EC2M 6XB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04228706**

### 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