



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MNN Holdings Limited.**

Company Number: **02797127**



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Company Name: **MNN Holdings Limited.**

Company Number: **02797127**

Confirmation **23/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARE HAS ONE VOTE ON SHOW OF HANDS AND 1,000,000 VOTES ON A POLL. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE COMPANY. NO RIGHTS TO CAPITAL. NON-REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	2223
	B	Aggregate nominal value:	2223
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ONE VOTE PER SHARE ON A POLL. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE COMPANY. ON A DISTRIBUTION OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY AND C ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM. NON-REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	10799
	C	Aggregate nominal value:	10799
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ONE VOTE PER SHARE ON A POLL. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE COMPANY. ON A DISTRIBUTION OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY AND C ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13023
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Total aggregate nominal	13023
value:	
Total aggregate amount	0
unpaid:	

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