



Confirmation Statement

Company Name: **MAYFAIR BRASSWARE LIMITED**

Company Number: **02823720**



X696RRO9

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **MAYFAIR BRASSWARE LIMITED**

Company Number: **02823720**

Confirmation **03/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>337261</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>337261</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE ONLY IF A RESOLUTION IS PROPOSED WHICH SHALL HAVE THE EFFECT OF VARYING RIGHTS ATTACHING TO A SHARES OR B SHARES OR IF A.D.GREEN SHALL CEASE TO BE A DIRECTOR OF THE COMPANY. ENTITLED TO RECEIVE THE PREFERENTIAL DIVIDEND AND (PRO RATA WITH THE B SHARES IN ISSUE)THE DISTRIBUTABLE PROFITS THAT EXCEED THE PREFERENTIAL DIVIDEND**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ENTITLED TO RECEIVE (PRO RATA WITH THE A SHARES IN ISSUE)THE DISTRIBUTABLE PROFITS EXCEEDING THE PREFERENTIAL DIVIDEND.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>337262</b>
		Total aggregate nominal value:	<b>337262</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GREEN</b>
Shareholding 2:	<b>84315 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GREEN</b>
Shareholding 3:	<b>168631 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WINCH</b>
Shareholding 4:	<b>137261 transferred on 2017-01-16 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE WINCH</b>
Shareholding 5:	<b>84315 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA GREEN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANDREW DAVID GREEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR SIMON ALAN WINCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1973**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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