



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAYNARD & HARRIS HOLDINGS LIMITED**

Company Number: **02850490**



Received for filing in Electronic Format on the: **20/12/2016**

X5M7X1C2

Company Name: **MAYNARD & HARRIS HOLDINGS LIMITED**

Company Number: **02850490**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000
Currency:	GBP	Aggregate nominal value:	7000

Prescribed particulars

TABLE A - STANDARD ORDINARY SHARE RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7000
		Total aggregate nominal value:	7000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MAYNARD & HARRIS PLASTICS (UK) LTD**

Registered or Principal Office Address: **SAPPHIRE HOUSE CROWN WAY
RUSHDEN
ENGLAND
NN10 6FB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2016**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04669525**

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