



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M.J. OWEN LIMITED**

Company Number: **02962507**



Received for filing in Electronic Format on the: **28/10/2020**

X9GMCWJS

Company Name: **M.J. OWEN LIMITED**

Company Number: **02962507**

Confirmation **25/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Class of Shares:	A NON-	Number allotted	1
	CUMULATIVE	Aggregate nominal value:	10

**PREFERENCE
SHARES**

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CARRY A DISCRETIONARY DIVIDEND AND DO NOT CARRY A RIGHT TO VOTE AND ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP.

Class of Shares:	B NON-	Number allotted	1
	CUMULATIVE	Aggregate nominal value:	10

**PREFERENCE
SHARES**

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CARRY A DISCRETIONARY DIVIDEND AND DO NOT CARRY A RIGHT TO VOTE AND ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	22
		Total aggregate amount unpaid:	0

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: **1 A NON-CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement

Name: **CHRISTINA PETA FIONA OWEN**

Shareholding 2: **1 ORDINARY** shares held as at the date of this confirmation statement

Name: **MICHAEL JOHN OWEN**

Shareholding 3: **1 ORDINARY** shares held as at the date of this confirmation statement

Name: **CHRISTINA PETA FIONA OWEN**

Shareholding 4: **1 B NON-CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement

Name: **MICHAEL JOHN OWEN**

Shareholding 5: **0 C NON-CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement

Name: **MICHAEL JOHN OWEN**

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