



Companies House

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

## Confirmation Statement

Company Name: **Mulberry House Limited**

Company Number: **03849309**



Received for filing in Electronic Format on the: **21/09/2020**

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Company Name: **Mulberry House Limited**

Company Number: **03849309**

Confirmation **19/09/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDEND DISTRIBUTIONS. INTERIM DIVIDENDS ARE MADE ENTIRELY AT THE DISCRETION OF THE DIRECTORS AND FINAL DIVIDENDS ARE PROPOSED AT THE DISCRETION OF THE DIRECTORS FOR APPROVAL BY MEMBERS. ALL SHARES RANK EQUALLY ON CAPITAL DISTRIBUTION WITH ANY SURPLUS AVAILABLE FOR SUCH DISTRIBUTION BEING DIVIDED BETWEEN SHAREHOLDERS IN THE PROPORTION OF SHARES HELD.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</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: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PATRICIA VON SACHSENBURG**

Shareholding 2: **5 transferred on 2020-05-27  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NIGEL VON SACHSENBURG**

Shareholding 3: **5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MULBERRY HOUSE SCTV HOLDINGS LIMITED**

## **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