



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MDI GLOBAL SOLUTIONS LIMITED**

Company Number: **04474034**



Received for filing in Electronic Format on the: **06/07/2017**

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Company Name: **MDI GLOBAL SOLUTIONS LIMITED**

Company Number: **04474034**

Confirmation **01/07/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING THE ORDINARY SHARE CLASS HAS ATTACHED FULL VOTING, PROFIT SHARING, DIVIDEND CAN CAPITAL DISTRIBUTION RIGHTS

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

Currency: **GBP**

Prescribed particulars

NON VOTING NO RIGHT TO PROFIT SHARING AND CAPITAL DISTRIBUTION. DIVIDENDS CAN BE DECLARED AT ANY TIME BY THE COMPANY IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER SHARE CLASS. IN THE CASE OF A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, THE ORDINARY 'A' SHAREHOLDER AGREES TO TRANSFER THEIR SHARE AT PAR VALUE OF £1 PER SHARE, AS INSTRUCTED BY THE ORDINARY SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING NO RIGHT TO PROFIT SHARING AND CAPITAL DISTRIBUTION. DIVIDENDS CAN BE DECLARED AT ANY TIME BY THE COMPANY IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER SHARE CLASS. IN THE CASE OF A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, THE ORDINARY 'B' SHAREHOLDER AGREES TO TRANSFER THEIR SHARE AT PAR VALUE OF £1 PER SHARE, AS INSTRUCTED BY THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

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