



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mayson Bros Limited**

Company Number: **04475224**



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X89CTBM3

Company Name: **Mayson Bros Limited**

Company Number: **04475224**

Confirmation **02/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	1 GBP	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP PAYABLE AFTER REDEEMABLE 'B' AND REDEEMABLE 'C' SHARES. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	REDEEMABLE	Number allotted	10000
	'B' 1	Aggregate nominal value:	10000
	GBP		
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE 'B' SHARES HAVE RIGHT TO A) NO VOTING RIGHTS B) THE RIGHT TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP BEFORE UP ORDINARY 'A' SHARES. THE SHARES ARE REDEEMABLE SHARES.

Class of Shares:	REDEEMABLE	Number allotted	2000
	'C' 1	Aggregate nominal value:	2000
	GBP		
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE 'C' SHARES HAVE RIGHT TO A) NO VOTING RIGHTS B) THE RIGHT TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP BEFORE UP ORDINARY 'A' SHARES. THE SHARES ARE REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17000
		Total aggregate nominal value:	17000

Total aggregate amount **0**
unpaid:

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: **1000 REDEEMABLE 'C' shares held as at the date of this confirmation statement**

Name: **MR BRETT GARY MAYSON**

Shareholding 2: **10000 REDEEMABLE 'B' shares held as at the date of this confirmation statement**

Name: **MRS ELAINE MAYSON**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GARY JOHN MAYSON**

Shareholding 4: **1000 REDEEMABLE 'C' shares held as at the date of this confirmation statement**

Name: **MR KURT MAYSON**

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