



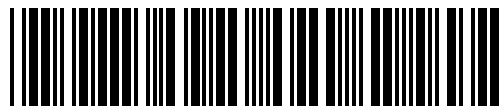
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARSHALL OF PETERBOROUGH LIMITED**

Company Number: **04861074**



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Company Name: **MARSHALL OF PETERBOROUGH LIMITED**

Company Number: **04861074**

Confirmation **05/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1089000
Currency:	GBP	Aggregate nominal value:	1089000

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY TO THE ORDINARY 'A' SHARES IN RESPECT OF THEIR RIGHTS TO DIVIDENDS AND THEIR PRIORITY AND THE AMOUNTS RECEIVABLE IN THE EVENT OF A WINDING UP. THERE ARE CERTAIN OPERATING ISSUES ON WHICH ONLY THE HOLDERS OF ORDINARY SHARES (OR THE HOLDERS OF 'A' ORDINARY SHARES) CAN VOTE. ON ALL OTHER MATTERS THE ORDINARY SHARES AND ORDINARY 'A' SHARES HAVE EQUAL VOTING RIGHTS WHICH CONSIST OF ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	11000
	A	Aggregate nominal value:	11000

Currency: GBP

Prescribed particulars

THE ORDINARY 'A' SHARES RANK EQUALLY TO THE ORDINARY SHARES IN RESPECT OF THEIR RIGHTS TO DIVIDENDS AND THEIR PRIORITY AND THE AMOUNTS RECEIVABLE IN THE EVENT OF A WINDING UP. THERE ARE CERTAIN OPERATING ISSUES ON WHICH ONLY THE HOLDERS OF ORDINARY 'A' SHARES (OR THE HOLDERS OF ORDINARY SHARES) CAN VOTE. ON ALL OTHER MATTERS THE ORDINARY 'A' SHARES AND ORDINARY SHARES HAVE EQUAL VOTING RIGHTS WHICH CONSIST OF ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100000
		Total aggregate nominal value:	1100000
		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: **1089000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARSHALL MOTOR HOLDINGS LIMITED**

Shareholding 2: **11000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARSHALL MOTOR 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