



Confirmation Statement

Company Name: **MASCE LIMITED**

Company Number: **05163060**



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Company Name: **MASCE LIMITED**

Company Number: **05163060**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

I. AS REGARDS INCOME: THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES II. AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE NEW CLASSES OF SHARE THE AMOUNT PAID UP ON SUCH SHARES. THESE NEW CLASSES OF SHARE SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY III. AS REGARDS VOTING: THESE NEW CLASSES OF SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE GENERAL MEETING INCLUDES THE LIMITATIONS OR RESTRICTIONS ATTACHED TO THESE NEW CLASSES OF SHARES BUT SO THAT IN THE EVENT OF THE NEW CLASSES OF SHARES ENTITLING THE HOLDERS SHALL HAVE THE RIGHT TO VOTE AT SUCH MEETING IN RESPECT OF THE NEW CASES OF SHARES HELD BY THEM ONLY ON A RESOLUTION OF THE NATURE HEREINBEFORE DESCRIBED, IN WHICH EVENT HOLDERS OF THE NEW CLASSES OF SHARES SHALL HAVE ONE VOTE ON A SHOW OF HAND AND ON A

**POLL ONE VOTE IN RESPECT OF EVERY NEW CLASSES OF SHARES HELD BY THEM
RESPECTIVELY IV. AS REGARDS TRANSFER: THE NEW CLASSES OF SHARES MAY ONLY
BE TRANSFERRED AT THEIR PAR VALUE.**

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

**I. AS REGARDS INCOME: THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF
THE COMPANIES ACT 2006, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE
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RESPECTIVELY IV. AS REGARDS TRANSFER: THE NEW CLASSES OF SHARES MAY ONLY
BE TRANSFERRED AT THEIR PAR VALUE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
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Total aggregate nominal	106
value:	
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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANICE DUNPHY**

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

Name: **JANICE DUNPHY**

Shareholding 3: **2 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDAN JOHN DUNPHY**

Shareholding 4: **2 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH LILY DUNPHY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JANICE MARGARET DUNPHY**

Service Address: **OX CLOSE FARM 62 COPMANTHORPE LANE
BISHOPTHORPE
YORK
NORTH YORKSHIRE
ENGLAND
YO23 2RS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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