



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MUTUAL ADVANTAGE LTD**

Company Number: **05382525**



Received for filing in Electronic Format on the: **30/03/2020**

X91W98PM

Company Name: **MUTUAL ADVANTAGE LTD**

Company Number: **05382525**

Confirmation **04/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170
	A	Aggregate nominal value:	170
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DISTRIBUTIONS AND ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND ON WINDING UP. ALL SHARES RANK SECOND FOR DIVIDENDS. IN THE EVENT OF EMPLOYMENT WITH THE COMPANY CEASING FOR WHATEVER REASON: SHARES WILL BE OFFERED TO THE EXISTING A SHAREHOLDERS FIRST. ANY SHARES NOT SO TAKEN UP WILL BE REPURCHASED BY THE COMPANY AND THEN CANCELLED. IN THE EVENT THAT THE COMPANY CANNOT OR DOES NOT WISH TO REPURCHASE THE SHARES ON FINANCIAL GROUNDS, THE SHARES WILL BE DEALT WITH VIA ARBITRATION. THE VALUE OF THE SHARES WILL BE FACE VALUE IN THE EVENT OF TERMINATION FOR MISCONDUCT OR BREACH OF EMPLOYMENT CONTRACT BY THE EMPLOYEE; OR MARKET VALUE IN THE EVENT OF TERMINATION BY THE COMPANY, REDUNDANCY OR DEATH IN SERVICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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:	10 transferred on 2019-03-27
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	TERRIE JANE BARKER
Shareholding 2:	170 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEVIN DAVID POLLEY
Shareholding 3:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEVIN DAVID POLLEY
Shareholding 4:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARAH JANE TCHORZEWSKI
Shareholding 5:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL WRIGHT

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