



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAYNARD & HARRIS GROUP LIMITED**

Company Number: **06357753**



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Company Name: **MAYNARD & HARRIS GROUP LIMITED**

Company Number: **06357753**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	82132400
	ORDINARY	Aggregate nominal value:	8213240
Currency:	GBP		

Prescribed particulars

THE DEFERRED ORDINARY SHARES ARE NON-VOTING AND HAVE SUBORDINATED RIGHT TO PARTICIPATE IN AN EXIT IN AN AGGREGATE AMOUNT OF A£1.

Class of Shares:	ORDINARY	Number allotted	168395
	A	Aggregate nominal value:	16839.5
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE EQUITY SHARES AND SHARE IN THE ASSETS ON A WINDING UP AND HOLD 19.99% OF THE VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	252592
	B	Aggregate nominal value:	25259.2
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ARE EQUITY SHARES AND SHARE IN THE ASSETS ON A WINDING UP BUT ARE NON-VOTING

Class of Shares:	ORDINARY	Number allotted	1750000
	C	Aggregate nominal value:	175000
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES ARE EQUITY SHARES AND SHARE IN THE ASSETS ON A WINDING UP BUT ARE NON-VOTING

Class of Shares:	DEFERRED	Number allotted	22350
	ORDINARY	Aggregate nominal value:	2235
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS. B) THE SHARES HAVE NO RIGHT TO DIVIDEND OR TO ANY PARTICIPATION IN THE PROFITS OF THE COMPANY. C) THE SHARES SHALL NOT BE ENTITLED TO PARTICPATE IN A DISTRIBUTION. D) THE SHARES CANNOT BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	1685000
	D	Aggregate nominal value:	168500
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES ARE EQUITY SHARES AND SHARE IN THE ASSETS ON A WINDING UP AND HOLD 80.01% OF THE VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	86010737
		Total aggregate nominal value:	8601073.7
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RPC PACKAGING HOLDINGS LTD**

Registered or Principal Office Address: **SAPPHIRE HOUSE CROWN WAY
RUSHDEN
ENGLAND
NN10 6FB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2016**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03284112**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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