



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Maynard & Harris Group Limited**

Company Number: **06357753**



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Received for filing in Electronic Format on the: **17/12/2019**

Company Name: **Maynard & Harris Group Limited**

Company Number: **06357753**

Confirmation **17/12/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>168395</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.68395</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>252592</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.52592</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1750000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17.5</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1685000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16.85</b>

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**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>82154750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>821.5475</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>86010737</b>
		Total aggregate nominal value:	<b>860.10737</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>168395 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RPC PACKAGING HOLDINGS LIMITED</b>
Shareholding 2:	<b>252592 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RPC PACKAGING HOLDINGS LIMITED</b>
Shareholding 3:	<b>1750000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RPC PACKAGING HOLDINGS LIMITED</b>
Shareholding 4:	<b>1685000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RPC PACKAGING HOLDINGS LIMITED</b>
Shareholding 5:	<b>82154750 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RPC PACKAGING HOLDINGS LIMITED</b>

## **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