



Companies House

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

## Confirmation Statement

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

Company Number: **06357753**



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X7L18HYA

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

Company Number: **06357753**

Confirmation **18/12/2018**

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>16839.5</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>25259.2</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>175000</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>168500</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>8215475</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>8601073.7</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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