



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MCK Associates Limited**

Company Number: **06773293**



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Company Name: **MCK Associates Limited**

Company Number: **06773293**

Confirmation **15/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

ENTITLE EACH HOLDER TO ATTEND SHAREHOLDER MEETINGS AND TO ONE VOTE ON A SHOW OF HANDS AND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY EACH ON A POLL VOTE. ENTITLE TO A DIVIDEND, THE AMOUNT OF WHICH MAY VARY BETWEEN DIFFERENT SHARE CLASS. ENTITLE EACH HOLDER TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

ENTITLE EACH HOLDER TO ATTEND SHAREHOLDER MEETINGS AND TO ONE VOTE ON A SHOW OF HANDS AND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY EACH ON A POLL VOTE. ENTITLE TO A DIVIDEND, THE AMOUNT OF WHICH MAY VARY BETWEEN DIFFERENT SHARE CLASS. ENTITLE EACH HOLDER TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	19
	C	Aggregate nominal value:	19
Currency:	GBP		

Prescribed particulars

ENTITLE EACH HOLDER TO ATTEND SHAREHOLDER MEETINGS AND TO ONE VOTE ON A SHOW OF HANDS AND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY EACH ON A POLL VOTE. ENTITLE TO A DIVIDEND, THE AMOUNT OF WHICH MAY VARY BETWEEN DIFFERENT SHARE CLASS. ENTITLE EACH HOLDER TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	15
	D	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

ENTITLE EACH HOLDER TO ATTEND SHAREHOLDER MEETINGS AND TO ONE VOTE ON A SHOW OF HANDS AND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY EACH ON A POLL VOTE. ENTITLE TO A DIVIDEND, THE AMOUNT OF WHICH MAY VARY BETWEEN DIFFERENT SHARE CLASS. ENTITLE EACH HOLDER TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

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

Name: **STEPHEN CHRISTOPHER KAY**

Shareholding 2: **43 transferred on 2018-08-09
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW PETER KIRKHAM**

Shareholding 3: **1 transferred on 2018-08-09
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ANDREW PETER KIRKHAM**

Shareholding 4: **51 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER GEORGE MILLER**

Shareholding 5: **15 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MARTIN JOHN RICHARDSON**

Shareholding 6: **15 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAUL STEPHENSON**

Shareholding 7: **2 transferred on 2018-08-09
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MARTIN GEORGE WILSON**

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