

Confirmation Statement

Company Name: MIDDLETON ADVISORS CORPORATE LIMITED

Company Number: 07382345

Received for filing in Electronic Format on the: 22/10/2020

VOGKEVNC

Company Name: MIDDLETON ADVISORS CORPORATE LIMITED

Company Number: 07382345

Confirmation 21/09/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50000

ORDINARY Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARRI PASSU WITH EACH OTHER IN ALL RESPECTS AND ONE VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: B Number allotted 50000

ORDINARY Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARRI PASSU WITH EACH OTHER IN ALL RESPECTS AND ONE VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: C Number allotted 12372

ORDINARY Aggregate nominal value: 123.72

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND OR CAPITAL, INCLUDING ON A WINDING UP. NO RIGHTS OF REDEMPTION. DIVIDENDS MAY BE DECLARED SEPARATELY AND AT DIFFERENT RATES ON EACH CLASS OF SHARE.

Class of Shares: D Number allotted 1547

ORDINARY Aggregate nominal value: 15.47

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND OR CAPITAL, INCLUDING ON A WINDING UP. NO RIGHTS OF REDEMPTION. DIVIDENDS MAY BE DECLARED SEPARATELY AND AT DIFFERENT RATES ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Electronically filed document for Company Number:

07382345

Currency: GBP Total number of shares: 113919
Total aggregate nominal 1139.19
value:
Total aggregate amount 0
unpaid:

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: 3093 C ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM JAMES BUXTON

Shareholding 2: 3093 C ORDINARY shares held as at the date of this confirmation

statement

Name: MARK CRAMPTON

Shareholding 3: 3093 C ORDINARY shares held as at the date of this confirmation

statement

Name: BEN HORNE

Shareholding 4: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS HUDSON

Shareholding 5: 1547 D ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY MULFORD

Shareholding 6: 50000 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DEREK PARKINSON

Shareholding 7: 3093 C ORDINARY shares held as at the date of this confirmation

statement

Name: ASHLEY WILSDON

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

07382345

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07382345

End of Electronically filed document for Company Number: