



Companies House

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

## Confirmation Statement

Company Name: **MIDDLETON ADVISORS CORPORATE LIMITED**

Company Number: **07382345**



Received for filing in Electronic Format on the: **01/10/2021**

XAE78UMW

Company Name: **MIDDLETON ADVISORS CORPORATE LIMITED**

Company Number: **07382345**

Confirmation **21/09/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>51547</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>515.47</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>51547</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>515.47</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>9279</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>92.79</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1547</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15.47</b>
Currency:	<b>GBP</b>		

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)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>113920</b>
-----------	------------	-------------------------	---------------

---

Total aggregate nominal value: **1139.2**

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:	<b>1547 transferred on 2020-12-18 1546 transferred on 2020-12-18 0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM JAMES BUXTON</b>
Shareholding 2:	<b>3093 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CRAMPTON</b>
Shareholding 3:	<b>3093 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN HORNE</b>
Shareholding 4:	<b>51547 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HUDSON</b>
Shareholding 5:	<b>1547 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY MULFORD</b>
Shareholding 6:	<b>51547 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DEREK PARKINSON</b>
Shareholding 7:	<b>3093 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY WILSDON</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