



Confirmation Statement

Company Name: **MAPLEBIRD LTD**

Company Number: **07452676**



X5LUMF4Q

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **MAPLEBIRD LTD**

Company Number: **07452676**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37300
	A	Aggregate nominal value:	37300
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2700
	B	Aggregate nominal value:	2700
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GUY GREENYER**

Shareholding 2: **34000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT GLENN SMITH**

Shareholding 3: **600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID MARTIN JOHN O'BRIEN**

Shareholding 4: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM JAMES CROWTHER**

Shareholding 5: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTONY JOHN DUNFORD**

Shareholding 6: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAM GREENYER**

Shareholding 7: **700 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTONY JOHN DUNFORD**

Shareholding 8: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIOBHAN O'BRIEN**

Shareholding 9: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHOEBE O'BRIEN**

Shareholding 10: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELEANOR O'BRIEN**

Shareholding 11: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GIDEON JAMES HYAMS**

Shareholding 12: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GIDEON JAMES HYAMS**

Shareholding 13: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD STUART YEABSLEY**

Shareholding 14: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD STUART YEABSLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/11/2016**
registrable:

Name: **MR ROBERT GLENN SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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