



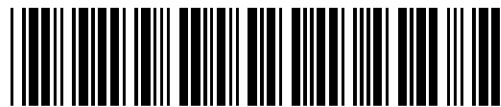
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MASON DEVELOPMENTS LIMITED**

Company Number: **07535478**



Received for filing in Electronic Format on the: **05/03/2019**

X80LIPNF

Company Name: **MASON DEVELOPMENTS LIMITED**

Company Number: **07535478**

Confirmation **18/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

THE 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:	C	Number allotted	248099
	ORDINARY	Aggregate nominal value:	2480.99
Currency:	GBP		

Prescribed particulars

THE 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:	D	Number allotted	248099
	ORDINARY	Aggregate nominal value:	2480.99
Currency:	GBP		

Prescribed particulars

THE 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:	REDEEMABLE	Number allotted	2261699
	PREFERENCE	Aggregate nominal value:	2261699
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF MEETINGS OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS. THE SHARES ENTITLE THE HOLDER TO A DIVIDEND AT THE OPTION OF THE DIRECTORS IN GENERAL MEETING. ON WINDING UP THE HOLDER IS ENTITLED TO REPAYMENT OF CAPITAL AND ALL ARREARS OF DIVIDEND. THE SHARES ARE REDEEMABLE AT PAR IN PART OR IN WHOLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2757899
		Total aggregate nominal value:	2266661
		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: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH WILLIAM MASON**

Shareholding 2: **248099 D ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN JAMES MASON**

Shareholding 3: **248099 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN WILLIAM MASON**

Shareholding 4: **2261699 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **KEITH WILLIAM MASON**

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