



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Marcus Estates Limited**

Company Number: **08239540**



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XCHCT5AG

Company Name: **Marcus Estates Limited**

Company Number: **08239540**

Confirmation **04/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	C	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES AND THE 'F' ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	40
	D	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES AND THE 'F' ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	40
	E	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES AND THE 'F' ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	40
	F	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES, THE 'B' ORDINARY SHARES, THE 'C' ORDINARY SHARES, THE 'D' ORDINARY SHARES, THE 'E' ORDINARY SHARES AND THE 'F' ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARE FOR THE PURPOSES OF THE COMPANIES ACTS BUT SHALL SAVE AS EXPRESSLY OTHERWISE PROVIDED CONFER ON THE HOLDERS THEREOF THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **80 ORDINARY C shares held as at the date of this confirmation statement**

Name: **AVC (INVESTMENTS) LIMITED**

Shareholding 2: **40 ORDINARY D shares held as at the date of this confirmation statement**

Name: **AVC (INVESTMENTS) LIMITED**

Shareholding 3: **40 ORDINARY E shares held as at the date of this confirmation statement**

Name: **AVC (INVESTMENTS) LIMITED**

Shareholding 4: **40 ORDINARY F shares held as at the date of this confirmation statement**

Name: **AVC (INVESTMENTS) LIMITED**

Shareholding 5: **5 transferred on 2023-03-31
20 transferred on 2023-03-31
10 transferred on 2023-03-31
10 transferred on 2023-03-31
10 transferred on 2023-03-31
20 transferred on 2023-03-31
5 transferred on 2023-03-31
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ADAM JAMES BAILEY**

Shareholding 6: **5 transferred on 2023-03-31
30 transferred on 2023-03-31
5 transferred on 2023-03-31
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **SIMON PETER DAVID BAILEY**

Shareholding 7: **20 transferred on 2023-03-31
20 transferred on 2023-03-31
0 ORDINARY F shares held as at the date of this confirmation statement**

Name: **PHILIPPA LOUISA CONROY**

Shareholding 8: **40 transferred on 2023-03-31
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GEORGINA ELEANOR HARDING**

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