



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEDER STORE LTD**

Company Number: **08641677**



Received for filing in Electronic Format on the: **14/09/2017**

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Company Name: **MEDER STORE LTD**

Company Number: **08641677**

Confirmation **14/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, & E ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Class of Shares:	C	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, & E ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

EACH BORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, & E ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SVETLANA TARNAGURSKAJA**

Shareholding 2: **60 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIM SERDYUKOV**

Shareholding 3: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER KALYUZHNY**

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