



Companies House

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

## Confirmation Statement

Company Name: **Maxell FM Ltd**

Company Number: **09160232**



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Company Name: **Maxell FM Ltd**

Company Number: **09160232**

Confirmation **04/08/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65</b>
	<b>A</b>	Aggregate nominal value:	<b>65</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1.1 SUBJECT ALWAYS TO ARTICLE 28.2, THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL:- 1.1.1 HAVE THE RIGHT TO APPOINT OR REMOVE DIRECTORS AS EXPRESSLY PROVIDED IN THESE ARTICLES; 1.1.2 BE SUBJECT TO THE RESTRICTIONS AND TRANSFER PROVIDED IN THESE ARTICLES; AND 1.2 NOTWITHSTANDING ANY PROVISIONS OF THESE ARTICLES TO THE CONTRARY, THE HOLDERS OF THE C SHARES AND/OR D SHARES AND/OR E SHARES:- 1.2.1 SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF , NO RIGHT TO ATTEND, AND/OR NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION NO RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S)); 1.2.2 SHALL HAVE NO RIGHTS ON A RETURN OF CAPITAL OR OTHERWISE (INCLUDING NO RIGHT TO RECEIVE MONIES); AND 1.2.3 SHALL ON A SALE OF SHARES BE ENTITLED TO PAR VALUE FOR EACH SHARE HELD. 1.1.3 BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH RESPECTIVE CLASS OF SHARES, BUT (EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES) IN ALL OTHER RESPECTS SHALL RANK PARI PASSU INCLUDING BUT WITHOUT LIMITATION ON A SALE OF SHARES AND/OR A RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1.1 SUBJECT ALWAYS TO ARTICLE 28.2, THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL:- 1.1.1 HAVE THE RIGHT TO APPOINT OR REMOVE DIRECTORS AS EXPRESSLY PROVIDED IN THESE ARTICLES; 1.1.2 BE SUBJECT TO THE RESTRICTIONS AND TRANSFER PROVIDED IN THESE ARTICLES; AND 1.2 NOTWITHSTANDING ANY PROVISIONS OF THESE ARTICLES TO THE CONTRARY, THE HOLDERS OF THE C SHARES AND/OR D SHARES AND/OR E SHARES:- 1.2.1 SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF , NO RIGHT TO ATTEND, AND/OR NO RIGHT TO VOTE AT ANY GENERAL**

MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION NO RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S)); 1.2.2 SHALL HAVE NO RIGHTS ON A RETURN OF CAPITAL OR OTHERWISE (INCLUDING NO RIGHT TO RECEIVE MONIES); AND 1.2.3 SHALL ON A SALE OF SHARES BE ENTITLED TO PAR VALUE FOR EACH SHARE HELD. 1.1.3 BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH RESPECTIVE CLASS OF SHARES, BUT (EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES) IN ALL OTHER RESPECTS SHALL RANK PARI PASSU INCLUDING BUT WITHOUT LIMITATION ON A SALE OF SHARES AND/OR A RETURN OF CAPITAL.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**1.1 SUBJECT ALWAYS TO ARTICLE 28.2, THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL:- 1.1.1 HAVE THE RIGHT TO APPOINT OR REMOVE DIRECTORS AS EXPRESSLY PROVIDED IN THESE ARTICLES; 1.1.2 BE SUBJECT TO THE RESTRICTIONS AND TRANSFER PROVIDED IN THESE ARTICLES; AND 1.2 NOTWITHSTANDING ANY PROVISIONS OF THESE ARTICLES TO THE CONTRARY, THE HOLDERS OF THE C SHARES AND/OR D SHARES AND/OR E SHARES:- 1.2.1 SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF , NO RIGHT TO ATTEND, AND/OR NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION NO RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S)); 1.2.2 SHALL HAVE NO RIGHTS ON A RETURN OF CAPITAL OR OTHERWISE (INCLUDING NO RIGHT TO RECEIVE MONIES); AND 1.2.3 SHALL ON A SALE OF SHARES BE ENTITLED TO PAR VALUE FOR EACH SHARE HELD. 1.1.3 BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH RESPECTIVE CLASS OF SHARES, BUT (EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES) IN ALL OTHER RESPECTS SHALL RANK PARI PASSU INCLUDING BUT WITHOUT LIMITATION ON A SALE OF SHARES AND/OR A RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	<b>Total number of shares:</b>	<b>100</b>
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Total aggregate nominal	<b>100</b>
value:	
Total aggregate amount	<b>0</b>
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>10 transferred on 2017-11-30</b> <b>0 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES BARWICK</b>
Shareholding 2:	<b>10 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA ANN SWADKINS</b>
Shareholding 3:	<b>5 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIS HANNAH TOYNE</b>
Shareholding 4:	<b>65 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL TOYNE</b>
Shareholding 5:	<b>5 transferred on 2018-03-08</b> <b>20 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE SAMANTHA TOYNE</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