



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MBM GROUP SERVICES LIMITED**

Company Number: **09453951**



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Company Name: **MBM GROUP SERVICES LIMITED**

Company Number: **09453951**

Confirmation **23/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	564000
Currency:	GBP	Aggregate nominal value:	564000

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:	ORDINARY-	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS, NO RIGHT TO RECEIVE DIVIDENDS AND NO RIGHT TO CAPITAL DISTRIBUTION. NON-REDEEMABLE, SUBJECT BY TRANSFER PROVISIONS (AS SET OUT IN THE ARTICLES)

Class of Shares:	ORDINARY-	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS, NO RIGHT TO RECEIVE DIVIDENDS AND NO RIGHT TO CAPITAL DISTRIBUTION. NON-REDEEMABLE, SUBJECT BY TRANSFER PROVISIONS (AS SET OUT IN THE ARTICLES)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	564075
		Total aggregate nominal value:	564075
		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: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALARA INVESTMENTS LIMITED**

Shareholding 2: **6289 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHEON CAPITAL LIMITED**

Shareholding 3: **6289 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIG GIRAFFE CAPITAL LIMITED**

Shareholding 4: **412085 ORDINARY shares held as at the date of this confirmation statement**

Name: **BREAL CAPITAL LIMITED**

Shareholding 5: **45145 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN EYRE**

Shareholding 6: **4192 ORDINARY shares held as at the date of this confirmation statement**

Name: **JILL DIANA ROBINSON**

Shareholding 7: **48350 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE ASHEON PENSION SCHEME**

Shareholding 8: **16650 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH JANE WALTON**

Shareholding 9: **25 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **JEAN-PIERRE LAJARIGE**

Shareholding 10: **25 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ALASTAIR MACPHIE**

Shareholding 11: **25 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **MICHAEL ROBERT LAMBERT**

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