



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M&AD LTD**

Company Number: **09583406**



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Company Name: **M&AD LTD**

Company Number: **09583406**

Confirmation **11/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	A		

Currency: **GBP**

Prescribed particulars

EACH CLASS A SHARE SHALL HAVE 1 VOTING RIGHT, SHALL RANK PARI PASSU WITH ALL OTHER SHARES OF ANY CLASS EXCEPT IN RESPECT OF DIVIDENDS WHICH SHALL BE VOTED ON A CLASS BY CLASS BASIS.

Class of Shares:	ORDINARY	Number allotted	1
	CLASS	Aggregate nominal value:	1
	B		

Currency: **GBP**

Prescribed particulars

EACH CLASS B SHARE SHALL HAVE 1 VOTING RIGHT, SHALL RANK PARI PASSU WITH ALL OTHER SHARES OF ANY CLASS EXCEPT IN RESPECT OF DIVIDENDS WHICH SHALL BE VOTED ON A CLASS BY CLASS BASIS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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