



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M K HIGGINBOTTOM LIMITED**

Company Number: **10202178**



Received for filing in Electronic Format on the: **28/09/2018**

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Company Name: **M K HIGGINBOTTOM LIMITED**

Company Number: **10202178**

Confirmation **28/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE A SHARES DO NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND A GENERAL MEETING, NOR VOTE ON ANY MATTER. THEY ENTITLE THEIR HOLDERS TO A DIVIDEND AT A TIME AND AT A RATE DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AND ENTITLE THEIR HOLDERS TO PARTICIPATE IN A RETURN OF CAPITAL PARRI PASSU WITH THE HOLDERS OF THE B, C, D & E SHARES (WHERE IN ISSUE), BUT AFTER PAYMENTS HAVE BEEN MADE TO THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

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

Name: **MATTHEW HIGGINBOTTOM**

Shareholding 2: **100 transferred on 2018-03-01
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HIGGINBOTTOM**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HOLLY SPENCER**

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