



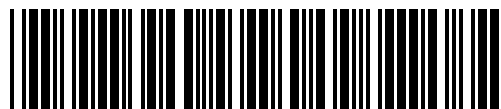
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAYFOURTH HOLDINGS LIMITED**

Company Number: **10204867**



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XA6BH97E

Company Name: **MAYFOURTH HOLDINGS LIMITED**

Company Number: **10204867**

Confirmation **27/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	78810575
	ORDINARY	Aggregate nominal value:	78810.575
Currency:	GBP		

Prescribed particulars

ALL A ORDINARY SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP, SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES TO INCOME AND CAPITAL.

Class of Shares:	B	Number allotted	8822166
	ORDINARY	Aggregate nominal value:	8822.166
Currency:	GBP		

Prescribed particulars

ALL B SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP, SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES TO INCOME AND CAPITAL.

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

ALL ORDINARY SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP, SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES TO INCOME AND CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	3921150
Currency:	GBP	Aggregate nominal value:	3921150

Prescribed particulars

ALL PREFERENCE SHARES ALLOTTED ARE NON-REDEEMABLE AND NON-VOTING. EACH PREFERENCE SHAREHOLDER HAS THE RIGHT TO RECEIVE (I) A PREFERENTIAL ANNUAL DIVIDEND EQUAL TO 2% OF THE NOMINAL VALUE OF THAT PREFERENCE SHARES; AND (II) THE RIGHT TO RECEIVE THE NOMINAL VALUE OF EACH PREFERENCE SHARE IN PRIORITY TO THE OTHER SHARE CLASSES ON A WINDING UP OR RETURN OF CAPITAL BUT NOT TO PARTICIPATE IN ANY OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91558891
		Total aggregate nominal value:	4013782.741
		Total aggregate amount	0
		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: **4665666 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNSEY STYLES**

Shareholding 2: **3796150 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LYNSEY STYLES**

Shareholding 3: **125000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GARY STYLES**

Shareholding 4: **74144909 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY STYLES**

Shareholding 5: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MARIROSANS**

Shareholding 6: **0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RONALD PEARSON**

Shareholding 7: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD PEARSON**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PANK JETHWA**

Shareholding 9: **8822166 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID COOMBS**

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