



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **McDade Roberts Holdings (2016) Limited**

Company Number: **10406098**



Received for filing in Electronic Format on the: **02/10/2023**

XCDB7ZGY

Company Name: **McDade Roberts Holdings (2016) Limited**

Company Number: **10406098**

Confirmation **30/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11040
Currency:	GBP	Aggregate nominal value:	110.4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. ANY DIVIDEND MAY BE PAID BY THE COMPANY IN STERLING OR SWISS FRANCS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES RANK PARI PASSU IN ALL RESPECTS BUT CONSTITUTE SEPARATE CLASSES OF SHARES MAY BE PAID IN STERLING OR EUROS NO CAPITAL RIGHTS NO RIGHTS TO RECEIVE NOTICES OF AGM OR TO ATTEND OR SPEAK THESE SHARES ARE NOT REDEEMABLE

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

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES RANK PARI PASSU IN ALL RESPECTS BUT CONSTITUTE SEPARATE CLASSES OF SHARES MAY BE PAID IN STERLING OR US DOLLARS NO CAPITAL RIGHTS NO RIGHTS TO RECEIVE NOTICES OF AGM OR TO ATTEND OR SPEAK THESE SHARES ARE NOT REDEEMABLE

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES RANK PARI
PASSU IN ALL RESPECTS BUT CONSTITUTE SEPARATE CLASSES OF SHARES MAY
BE PAID IN STERLING OR AUSTRALIAN DOLLARS NO CAPITAL RIGHTS NO RIGHTS
TO RECEIVE NOTICES OF AGM OR TO ATTEND OR SPEAK THESE SHARES ARE NOT
REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11043
		Total aggregate nominal value:	113.4
		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: **500 transferred on 2022-10-20**
4809 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN RONALD CAREY**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN RONALD CAREY**

Shareholding 3: **4347 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN GARRY**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN GARRY**

Shareholding 5: **1884 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE RICHARDS**

Shareholding 6: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE RICHARDS**

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