



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARSON INVESTMENTS LIMITED**

Company Number: **10416605**



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Company Name: **MARSON INVESTMENTS LIMITED**

Company Number: **10416605**

Confirmation **03/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	1223590
	ORDINARY	Aggregate nominal value:	1223590
Currency:	GBP		

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	D	Number allotted	293662
	ORDINARY	Aggregate nominal value:	2936623
Currency:	GBP		

Prescribed particulars

THE 'D' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	E	Number allotted	293662
	ORDINARY	Aggregate nominal value:	293662
Currency:	GBP		

Prescribed particulars

THE 'E' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	F	Number allotted	24471
	ORDINARY	Aggregate nominal value:	24471
Currency:	GBP		

Prescribed particulars

THE 'F' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1835385
		Total aggregate nominal value:	4478346
		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:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANN VETI
Shareholding 2:	1223590 C ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER VETI
Shareholding 3:	24471 F ORDINARY shares held as at the date of this confirmation statement
Name:	MOIRA MCDONNELL
Shareholding 4:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	SAMANTHA VETI-NURSE
Shareholding 5:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN BROOKES
Shareholding 6:	293662 D ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER VETI (JNR)
Shareholding 7:	293662 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA VETI

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