



#### **Confirmation Statement**

Company Name:MCLAREN HOLDINGS LIMITEDCompany Number:10756310

Received for filing in Electronic Format on the: **04/05/2022** 



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Company Name: MCLAREN HOLDINGS LIMITED

Company Number: 10756310

Confirmation **04/05/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

SHARES

GBP

Number allotted Aggregate nominal value:

10801698 108016.98

Currency:

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

# Statement of Capital (Totals) Currency: GBP Total number of shares: 10801698 Total aggregate nominal value: 108016.98 108016.98 Total aggregate amount 0 0 unpaid: 108016.98 10

# **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 1:10801698 ORDINARY SHARES shares held as at the date of this<br/>confirmation statementName:MCLAREN GROUP LIMITED

### **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