



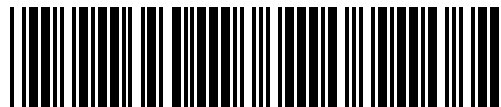
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOBUS FABRICS HOLDINGS LIMITED**

Company Number: **11114986**



Received for filing in Electronic Format on the: **13/01/2022**

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Company Name: **MOBUS FABRICS HOLDINGS LIMITED**

Company Number: **11114986**

Confirmation **17/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE, PARTICIPATE IN A DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION AFTER THE DISTRIBUTION ON THE PREFERENCE SHARES. THESE SHARES ARE NOT REDEEMABLE. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, AND E ORDINARY SHARES MAY BE DECLARED IN DIFFERING AMOUNTS AND TO THE EXCLUSION OF ANY CLASS(ES) OF SUCH SHARES.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE, PARTICIPATE IN A DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION AFTER THE DISTRIBUTION ON THE PREFERENCE SHARES. THESE SHARES ARE NOT REDEEMABLE. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, AND E ORDINARY SHARES MAY BE DECLARED IN DIFFERING AMOUNTS AND TO THE EXCLUSION OF ANY CLASS(ES) OF SUCH SHARES.

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE, PARTICIPATE IN A DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION AFTER THE DISTRIBUTION ON THE PREFERENCE SHARES. THESE SHARES ARE NOT REDEEMABLE. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, AND E ORDINARY SHARES MAY BE DECLARED IN DIFFERING AMOUNTS AND TO THE EXCLUSION OF ANY CLASS(ES) OF SUCH SHARES.

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE, PARTICIPATE IN A DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION AFTER THE DISTRIBUTION ON THE PREFERENCE SHARES. THESE SHARES ARE NOT REDEEMABLE. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, AND E ORDINARY SHARES MAY BE DECLARED IN DIFFERING AMOUNTS AND TO THE EXCLUSION OF ANY CLASS(ES) OF SUCH SHARES.

Class of Shares:	E	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE, PARTICIPATE IN A DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION AFTER THE DISTRIBUTION ON THE PREFERENCE SHARES. THESE SHARES ARE NOT REDEEMABLE. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, AND E ORDINARY SHARES MAY BE DECLARED IN DIFFERING AMOUNTS AND TO THE EXCLUSION OF ANY CLASS(ES) OF SUCH SHARES.

Class of Shares:	PREFERENCE	Number allotted	733333
Currency:	GBP	Aggregate nominal value:	733333

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CARRY THE RIGHT TO VOTE AND SHALL BE ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION IN PRIORITY TO THE ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	733433
		Total aggregate nominal value:	733433
		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: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SCOTT PRESLEY**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BOSTOCK**

Shareholding 3: **20 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE TAYLOR PAXMAN**

Shareholding 4: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GRANT DEAN RUSSELL MCCONNELL**

Shareholding 5: **20 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT BARNES**

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

Name: **IAN BOSTOCK**

Shareholding 7: **666667 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GRANT DEAN RUSSELL MCCONNELL**

Shareholding 8: **66666 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LEE TAYLOR PAXMAN**

Shareholding 9: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA JANE WALTERS**

Shareholding 10: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRANT DEAN RUSSELL MCCONNELL**

Shareholding 11: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE TAYLOR PAXMAN**

Shareholding 12: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT BARNES**

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