



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MIDWINTER CAPITAL LIMITED**

Company Number: **11574427**



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Company Name: **MIDWINTER CAPITAL LIMITED**

Company Number: **11574427**

Confirmation **17/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000
Currency:	EUR		

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE. THE A ORDINARY SHARES ADDITIONALLY CARRY THE RIGHT TO NOMINATE FOR APPOINTMENT AND TO REQUIRE THE REMOVAL OF THE CLASS A DIRECTOR.

Class of Shares:	NON-	Number allotted	33333
	VOTING	Aggregate nominal value:	33333
Currency:	EUR		

Prescribed particulars

THE HOLDER(S) OF EACH NON-VOTING SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT ANY GENERAL OR OTHER MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO RECEIVE COPIES OF WRITTEN RESOLUTIONS NOR TO EXERCISE ANY VOTES IN RESPECT OF THE NON-VOTING SHARES. AMOUNTS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE PAID, OR DECLARED AND PAID, BY WAY OF DIVIDEND PRO RATA AMONGST THE HOLDERS OF ORDINARY SHARES PARI PASSU AS IF THE ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE APPORTIONED PRO RATA AMONGST THE HOLDERS OF ORDINARY SHARES PARI PASSU AS IF THE ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	133333
		Total aggregate nominal value:	133333
		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:	100000 transferred on 2021-03-02 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD MARTIN
Shareholding 2:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIDWINTER CAPITAL AG
Shareholding 3:	46666 transferred on 2020-12-31 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS GRAHAM NIELL
Shareholding 4:	33333 transferred on 2021-03-02 0 NON-VOTING shares held as at the date of this confirmation statement
Name:	MR RICHARD MARTIN
Shareholding 5:	33333 NON-VOTING shares held as at the date of this confirmation statement
Name:	MIDWINTER CAPITAL AG

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