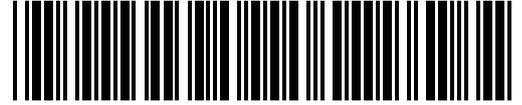




Confirmation Statement

Company Name: **MARKET HALLS GROUP LIMITED**
Company Number: **13407113**



Received for filing in Electronic Format on the: **12/07/2022**

XB82S4OZ

Company Name: **MARKET HALLS GROUP LIMITED**

Company Number: **13407113**

Confirmation Statement date: **17/05/2022**

Statement date:

Sic Codes: **56101**
56302

Principal activity description: **Licensed restaurants**
Public houses and bars

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116670
Currency:	GBP	Aggregate nominal value:	1166.7

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116670
		Total aggregate nominal value:	1166.7
		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: **23334 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGEPOINT GROWTH I 'A' LP
BRIDGEPOINT GROWTH I 'B' LP**

Shareholding 2: **556 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMAR SINGH CHIMA**

Shareholding 3: **556 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANAND SINGH CHIMA**

Shareholding 4: **556 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANIL SINGH CHIMA**

Shareholding 5: **73334 ORDINARY shares held as at the date of this confirmation statement**

Name: **GCP MARKET HALLS MIDCO LTD**

Shareholding 6: **167 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ARTHUR HODKIN**

Shareholding 7: **11250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LEWIS-PRATT**

Shareholding 8: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE PARKIN**

Shareholding 9: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE ROSE**

Shareholding 10: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE TURNER**

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