



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Melvyn William Holdings Limited**

Company Number: **13412510**



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Company Name: **Melvyn William Holdings Limited**

Company Number: **13412510**

Confirmation **19/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE ON ALL MATTERS AT THE DISCRETION OF THE DIRECTORS ON A SHARE SALES PAYMENT OF UP TO £1.5M OF CAPITAL PRO-RATA TO THE A & B SHAREHOLDINGS. NO ENTITLEMENT ON ANY EXCESS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE ON ALL MATTERS AT THE DISCRETION OF THE DIRECTORS ON A SHARE SALES PAYMENT OF UP TO £1.5M OF CAPITAL PRO-RATA TO THE A & B SHAREHOLDINGS. NO ENTITLEMENT ON ANY EXCESS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS AT THE DISCRETION OF THE DIRECTORS ON A SHARE SALE 50% OF THE EXCESS OVER £1.5M**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS AT THE DISCRETION OF THE DIRECTORS ON A SHARE SALE 50% OF THE EXCESS OVER £1.5M**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>240</b>
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Total aggregate nominal value: **240**

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: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CLARKE**

Shareholding 2: **60 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WILLIAM CLARKE BARE TRUST**

Shareholding 3: **60 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PALAN CHILDREN TRUST**

Shareholding 4: **60 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA PALAN**

## **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