



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Melvyn William Holdings Limited**

Company Number: **13412510**



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XC4Y6V7M

Company Name: **Melvyn William Holdings Limited**

Company Number: **13412510**

Confirmation **19/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

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

Class of Shares:	B	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

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

Class of Shares:	C	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	D	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
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Total aggregate nominal value: **240**

Total aggregate amount **0**

unpaid:

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