

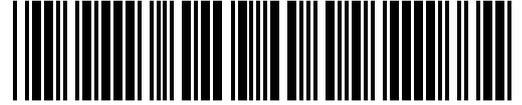


Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Melvyn William Holdings Limited**  
Company Number: **13412510**



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Received for filing in Electronic Format on the: **04/06/2023**

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Company Name: **Melvyn William Holdings Limited**

Company Number: **13412510**

Confirmation **19/05/2023**

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:

# 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