



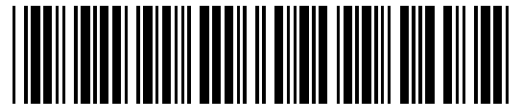
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOYLENA LIMITED**

Company Number: **NI627663**



Received for filing in Electronic Format on the: **19/12/2019**

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Company Name: **MOYLENA LIMITED**

Company Number: **NI627663**

Confirmation **06/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
	A	Aggregate nominal value:	52
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	ORDINARY	Number allotted	16
	B	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	ORDINARY	Number allotted	16
	C	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE

EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	ORDINARY	Number allotted	16
	D	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS. THE DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES, AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND. ALL SHAREHOLDERS SHALL HAVE EQUAL VOTING RIGHTS IN PROPORTION TO NOMINAL AMOUNTS OF SHARES HELD WHEN VOTING ON DIVIDENDS RECOMMENDED BY DIRECTORS. ALL SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Class of Shares:	REDEEMABLE	Number allotted	2000000
	PREFERENCE	Aggregate nominal value:	2000000
Currency:	GBP		

Prescribed particulars

1. REDEEMABLE PREFERENCE SHARES ENTITLE HOLDERS A RIGHT TO A DIVIDEND AT A FIXED RATE OF 0.1%. 2. REDEEMABLE PREFERENCE SHARES SHALL HAVE A RIGHT TO RECEIVE THE AMOUNT PAID EITHER ON REDEMPTION OR ON A WINDING UP SITUATION. 3. REDEEMABLE PREFERENCE SHARES MAY BE REDEEMED AT PAR AT THE OPTION OF THE COMPANY OR THE HOLDER. 4. REDEEMABLE PREFERENCE SHARES SHALL NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000100
		Total aggregate nominal value:	2000100

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:	16 ORDINARY B shares held as at the date of this confirmation statement
Name:	BRIAN GARETH DUNLOP
Shareholding 2:	500000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIAN GARETH DUNLOP
Shareholding 3:	16 ORDINARY C shares held as at the date of this confirmation statement
Name:	LINDA JANE DUNLOP
Shareholding 4:	500000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	LINDA JANE DUNLOP
Shareholding 5:	16 ORDINARY D shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY DUNLOP
Shareholding 6:	500000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY DUNLOP
Shareholding 7:	52 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT BRIAN DUNLOP
Shareholding 8:	500000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT BRIAN DUNLOP

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