



Companies House

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

## Confirmation Statement

Company Name: **MOYLENA LIMITED**

Company Number: **NI627663**



Received for filing in Electronic Format on the: **08/11/2021**

XAGSRGSW

Company Name: **MOYLENA LIMITED**

Company Number: **NI627663**

Confirmation **06/11/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52</b>
	<b>A</b>	Aggregate nominal value:	<b>52</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
	<b>B</b>	Aggregate nominal value:	<b>16</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
	<b>C</b>	Aggregate nominal value:	<b>16</b>
Currency:	<b>GBP</b>		

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.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
	<b>D</b>	Aggregate nominal value:	<b>16</b>
Currency:	<b>GBP</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>825000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>825000</b>
Currency:	<b>GBP</b>		

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>825100</b>
		Total aggregate nominal value:	<b>825100</b>

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:	<b>16 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GARETH DUNLOP</b>
Shareholding 2:	<b>225000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GARETH DUNLOP</b>
Shareholding 3:	<b>16 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA JANE DUNLOP</b>
Shareholding 4:	<b>225000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA JANE DUNLOP</b>
Shareholding 5:	<b>16 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANTHONY DUNLOP</b>
Shareholding 6:	<b>225000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANTHONY DUNLOP</b>
Shareholding 7:	<b>52 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BRIAN DUNLOP</b>
Shareholding 8:	<b>150000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BRIAN DUNLOP</b>

## **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



Companies House

**COMPANY NAME: MOYLENA LIMITED**

**COMPANY NUMBER: NI627663**

**A SECOND FILED CS01 WAS REGISTERED ON 06/10/2022**