



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MACHINA ESPRESSO LTD**

Company Number: **SC442979**



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X70N91RW

Company Name: **MACHINA ESPRESSO LTD**

Company Number: **SC442979**

Confirmation **18/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

'A' SHARES ARE ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES.

'A' SHARES ARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 'A' SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING THOSE ARISING FROM A WINDING UP OF THE COMPANY. 'A' SHARES ARE FULLY TRANSFERRABLE, SUBJECT TO THE APPROVAL OF THE DIRECTORS.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

'B' SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. 'B' SHARES ARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 'B' SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING THOSE ARISING FROM A WINDING UP OF THE COMPANY. 'B' SHARES ARE NON-TRANSFERRABLE AND REDEEMABLE ONLY BY THE COMPANY ACCORDING TO THE TERMS OF THE SHAREHOLDER AGREEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

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: **0 'A' SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN GLENCROSS**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KENNETH MCCRACKEN**

Shareholding 3: **8 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN GLENCROSS**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DAVID WILLIAMSON**

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