



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Multivend Limited**

Company Number: **02847669**



XCBVOLYG

Received for filing in Electronic Format on the: **12/09/2023**

Company Name: **Multivend Limited**

Company Number: **02847669**

Confirmation Statement date: **25/08/2023**

Sic Codes: **46390**

77390

Principal activity description: **Non-specialised wholesale of food, beverages and tobacco
Renting and leasing of other machinery, equipment and tangible
goods n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	497
	ORDINARY	Aggregate nominal value:	4.97
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF SHARES SHALL RANK EQUALLY AND CARRY A RIGHT TO VOTE AND RECEIVE ANY CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ALL SHARES CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	0.03
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF SHARES SHALL RANK EQUALLY AND CARRY A RIGHT TO VOTE AND RECEIVE ANY CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ALL SHARES CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	C	Number allotted	500
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ALL CLASSES OF SHARES SHALL RANK EQUALLY AND CARRY A RIGHT TO VOTE AND RECEIVE ANY CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ALL SHARES CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		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: **497 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MALCOLM MADDEN**

Shareholding 2: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT BRADLEY MADDEN**

Shareholding 3: **3 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MALCOLM MADDEN
KAY JOAN MADDEN
COLETTE GILBERT**

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