

#### **Confirmation Statement**

Company Name: MAVRIC LIMITED

Company Number: 11266553

X81MONC9

Received for filing in Electronic Format on the: 20/03/2019

Company Name: MAVRIC LIMITED

Company Number: 11266553

Confirmation 20/03/2019

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted2000Currency:GBPAggregate nominal value:2000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE COTE AN ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: PREFERENCE Number allotted 20000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS NOR TO ATTEND OR SPEAK AT ANY GENERAL MEETING NOR TO VOTE ON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OR AS A WRITTEN RESOLUTION OF THE COMPANY.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 22000

Total aggregate nominal 22000

value:

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: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM ANGUS WALLACE

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: NATHU RAM PURI

Shareholding 3: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MAULIK JAGDISH GANDHI

Shareholding 4: 5000 PREFERENCE shares held as at the date of this confirmation

statement

Name: WILLIAM ANGUS WALLACE

Shareholding 5: 10000 PREFERENCE shares held as at the date of this confirmation

statement

Name: NATHU RAM PURI

Shareholding 6: 5000 PREFERENCE shares held as at the date of this confirmation

statement

Name: MAULIK JAGDISH GANDHI

# **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	)

11266553

**Electronically filed document for Company Number:** 

# **Authorisation**



11266553

**End of Electronically filed document for Company Number:**