



Companies House

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

## Confirmation Statement

Company Name: **Mallorys Ltd**

Company Number: **11530761**



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Company Name: **Mallorys Ltd**

Company Number: **11530761**

Confirmation **21/08/2019**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>8</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>8</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 2 |
|                  | E        | Aggregate nominal value: | 2 |
| Currency:        | GBP      |                          |   |

Prescribed particulars

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Statement of Capital (Totals)

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|           |     |                                |    |
|-----------|-----|--------------------------------|----|
| Currency: | GBP | Total number of shares:        | 16 |
|           |     | Total aggregate nominal value: | 16 |
|           |     | Total aggregate amount unpaid: | 0  |

## **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