



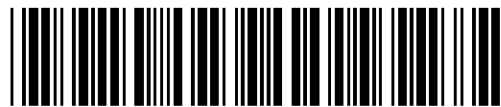
Companies House

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

## Confirmation Statement

Company Name: **Mapleton Limited**

Company Number: **02736875**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1JYAP

Company Name: **Mapleton Limited**

Company Number: **02736875**

Confirmation **03/08/2016**

Statement date:

Sic Codes: **81100**

Principal activity description: **Combined facilities support activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>8</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUDHIR KUMAR SETHI &amp; KIRTI JANE (JOINTLY)</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY JANE ASKEW &amp; MICHAEL JEFFREY BROWN (JOINTLY)</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEETA ALAGARATNAH</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARALAMBOS LYKOSTRATIS</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA MARIE SKINNER</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVID SPIERS &amp; CATHERINE ALISON &amp; JAMES MARTIN SPIERS (JOINTLY)</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN WANG</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR JAMES MARTIN SPIERS, DR CATHERINE ALISON SPIERS AND DR JAMES DAVID SPIERS</b>
Shareholding 9:	<b>1 transferred on 2015-09-30</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BASHARAT HUSSAIN &amp; RIFFAT BASHARAT HUSSAIN (JOINTLY)</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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