

#### **Confirmation Statement**

Company Name: MARKET FOCUS RESEARCH LIMITED

Company Number: 03409969

XC2VBO3U

Received for filing in Electronic Format on the: **05/05/2023** 

Company Name: MARKET FOCUS RESEARCH LIMITED

Company Number: 03409969

Confirmation **20/04/2023** 

Statement date:

### Statement of Capital (Share Capital)

Class of Shares: A Number allotted 98946

**ORDINARY** Aggregate nominal value: 98.946

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND IS NON-REDEEMABLE.

Class of Shares: B Number allotted 3333

**ORDINARY** Aggregate nominal value: 3.333

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL RESPECTS SAVE THAT THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE WHATEVER LEVEL OF DIVIDEND PER SHARE AND AS BETWEEN EACH DIFFERENT CLASS OF SHARE AS THEY SHALL FROM TIME TO TIME CONSIDER APPROPRIATE.

Class of Shares: C Number allotted 17017

**ORDINARY** Aggregate nominal value: 17.017

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL
RESPECTS SAVE THAT THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE
WHATEVER LEVEL OF DIVIDEND PER SHARE AND AS BETWEEN EACH

Class of Shares: D Number allotted 7018

**ORDINARY** Aggregate nominal value: 7.018

Currency: GBP

Prescribed particulars

THE D ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL
RESPECTS SAVE THAT THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE
WHATEVER LEVEL OF DIVIDEND PER SHARE AND AS BETWEEN EACH

Class of Shares: E Number allotted 7018

**ORDINARY** Aggregate nominal value: 7.018

Currency: GBP

**Electronically filed document for Company Number:** 

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#### Prescribed particulars

THE E ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL
RESPECTS SAVE THAT THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE
WHATEVER LEVEL OF DIVIDEND PER SHARE AND AS BETWEEN EACH

Class of Shares: F Number allotted 7018

**ORDINARY** Aggregate nominal value: 7.018

Currency: GBP

Prescribed particulars

THE E ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL
RESPECTS SAVE THAT THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE
WHATEVER LEVEL OF DIVIDEND PER SHARE AND AS BETWEEN EACH

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 140350

Total aggregate nominal value: 140.35

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: 1801 C ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM CRAWSHAW

Shareholding 2: 1180 C ORDINARY shares held as at the date of this confirmation

statement

Name: LESLIE CUNNINGHAM

Shareholding 3: 7018 D ORDINARY shares held as at the date of this confirmation

statement

Name: AMANDA LYLES

Shareholding 4: 98946 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN RICHARD LYLES

Shareholding 5: 7018 E ORDINARY shares held as at the date of this confirmation

statement

Name: MADELEINE LYLES

Shareholding 6: 7018 F ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA LYLES

Shareholding 7: 3333 transferred on 2022-09-25

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARKET FOCUS RESEARCH LIMITED

Shareholding 8: 3333 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT IAN PAYNE

Shareholding 9: 14036 C ORDINARY shares held as at the date of this confirmation

statement

Name: IAN PESCUD

# **Confirmation Statement**

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

03409969

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