



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Moulding Services Group Limited**

Company Number: **04997165**



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Company Name: **Moulding Services Group Limited**

Company Number: **04997165**

Confirmation **08/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
	A	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

THE PREFERRED SHARES SHALL NOT CARRY AS A CLASS THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY OR ANY MATTER SAVE A MATTER WHOLLY RELATING TO THE CLASS (AND NO MEETING OF THE HOLDERS OF PREFERRED SHARES SHALL BE CONDUCTED SAVE WITH THE ATTENDANCE OF THE HOLDERS OF 'A' SHARES AND 'B' SHARES). UPON ANY DISTRIBUTION OF DISTRIBUTABLE PROFITS (AS DEFINED BY SECTION 181(A) OF THE ACT) THE 'A' SHARES AND 'B' SHARES SHALL TOGETHER BE ENTITLED TO SUCH PROFITS BY DIVIDEND RANKING PARI PASSU THEREFOR AND PRO RATA ACCORDING TO THE NUMBER OF SUCH SHARES IN ISSUE AND FULLY PAID UP. THE PREFERRED SHARES SHALL CARRY NO RIGHT TO AN INCOME OR DIVIDEND; THE 'A' SHARES, 'B' SHARES AND PREFERRED SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE FOR THE FOLLOWING: THE PREFERRED SHARES SHALL NO CARRY AS A CLASS THE RIGHT APPOINT AND REMOVE DIRECTORS. ON A WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE APPLIED, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES OF THE COMPANY, IN PAYING TO THE PREFERRED SHAREHOLDERS FIRST, THE NOMINAL AMOUNTS PAID UP ON THE PREFERRED SHARES. THE PREFERRED SHARES SHALL NOT CONFER ANY FURTHER RIGHT OF PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY; UNLESS ALL THE MEMBERS OTHERWISE AGREE IN WRITING, ANY NEW SHARES ISSUED TO A HOLDER OF 'A' SHARES SHALL BE 'A' SHARES ANY NEW SHARES ISSUED TO A HOLDER OF 'B' SHARES SHALL BE 'B' SHARES INCLUDING ANY NEW SHARES ISSUED PURSUANT TO REGULATION 110. UNLESS ALL THE MEMBERS OTHERWISE AGREE IN WRITING, WHENEVER A SHARE IS TRANSFERRED TO A MEMBER HOLDING SHARES ONLY OF ANOTHER CLASS SUCH FIRST MENTIONED SHARE SHALL IPSO FACTO AND FORTHWITH BE CONVERTED INTO AND PREDESIGNATED AS A SHARE OF SUCH OTHER CLASS, AND FOR THE PURPOSES OF THE APPLICATION OF THIS CLAUSE AND HOLDING OF PREFERRED SHARES SHALL BE IGNORED IN CALCULATING THE SHARES A SHAREHOLDER HOLDS.

Class of Shares:	ORDINARY	Number allotted	40000
	B	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

THE PREFERRED SHARES SHALL NOT CARRY AS A CLASS THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY OR ANY MATTER SAVE A MATTER WHOLLY RELATING TO THE CLASS (AND NO MEETING OF THE HOLDERS OF PREFERRED SHARES SHALL BE CONDUCTED SAVE WITH THE ATTENDANCE OF THE HOLDERS OF "A" SHARES AND "B" SHARES) UPON ANY DISTRIBUTION OF DISTRIBUTABLE PROFITS (AS DEFINED BY SECTION 181(A) OF THE ACT) THE 'A' SHARES AND 'B' SHARES SHALL TOGETHER BE ENTITLED TO SUCH PROFITS BY DIVIDEND RANKING PARI PASSU THEREFOR AND PRO RATA ACCORDING TO THE NUMBER OF SUCH SHARES IN ISSUE AND FULLY PAID UP. THE PREFERRED SHARES SHALL CARRY NO RIGHT TO AN INCOME OR DIVIDEND; THE 'A' SHARES, 'B' SHARES AND PREFERRED SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE FOR THE FOLLOWING: THE PREFERRED SHARES SHALL NO CARRY AS A CLASS THE RIGHT APPOINT AND REMOVE DIRECTORS. ON A WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE APPLIED, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES OF THE COMPANY, IN PAYING TO THE PREFERRED SHAREHOLDERS FIRST, THE NOMINAL AMOUNTS PAID UP ON THE PREFERRED SHARES. THE PREFERRED SHARES SHALL NOT CONFER ANY FURTHER RIGHT OF PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY; UNLESS ALL THE MEMBERS OTHERWISE AGREE IN WRITING, ANY NEW SHARES ISSUED TO A HOLDER OF 'A' SHARES SHALL BE 'A' SHARES ANY NEW SHARES ISSUED TO A HOLDER OF 'B' SHARES SHALL BE 'B' SHARES INCLUDING ANY NEW SHARES ISSUED PURSUANT TO REGULATION 110. UNLESS ALL THE MEMBERS OTHERWISE AGREE IN WRITING, WHENEVER A SHARE IS TRANSFERRED TO A MEMBER HOLDING SHARES ONLY OF ANOTHER CLASS SUCH FIRST MENTIONED SHARE SHALL IPSO FACTO AND FORTHWITH BE CONVERTED INTO AND PREDESIGNATED AS A SHARE OF SUCH OTHER CLASS, AND FOR THE PURPOSES OF THE APPLICATION OF THIS CLAUSE AND HOLDING OF PREFERRED SHARES SHALL BE IGNORED IN CALCULATING THE SHARES A SHAREHOLDER HOLDS.

Class of Shares:	PREFERENCE	Number allotted	160000
Currency:	GBP	Aggregate nominal value:	160000

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240000
		Total aggregate nominal value:	240000

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:	40000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ADRIAN JOHN LAWRENCE BRIDGES
Shareholding 2:	160000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ADRIAN JOHN LAWRENCE BRIDGES
Shareholding 3:	8400 transferred on 2022-08-31 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRENDA BUSBY
Shareholding 4:	40000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID BUSBY

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