



Companies House

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

## Confirmation Statement

Company Name: **MARLI INVESTMENTS LTD**

Company Number: **11836715**



Received for filing in Electronic Format on the: **19/02/2022**

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Company Name: **MARLI INVESTMENTS LTD**

Company Number: **11836715**

Confirmation **19/02/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHT TO RECEIVE A DIVIDEND IN THE ORDINARY COURSE OF BUSINESS, PROVIDED THE COMPANY SHALL HAVE SUFFICIENT DISTRIBUTABLE RESERVES AND THE VALUE OF THE COMPANY'S ASSETS EXCEED THE VALUE OF ITS LIABILITIES AFTER SUCH DIVIDEND IS PAID. THE RIGHT TO VOTE AT ANY GENERAL MEETING REQUIRING A VOTE OF THE SHAREHOLDERS AND THE RIGHT TO VOTE ON ANY MATTER REQUIRING SHAREHOLDER APPROVAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. THE RIGHT TO RECEIVE CAPITAL ON A WINDING UP OF THE COMPANY, SUCH AMOUNT TO BE RESTRICTED TO THE CAPITAL GROWTH OF THE COMPANY FROM THE DATE OF THE ISSUANCE OF THE SHARES TO THE DATE OF THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE A DIVIDEND IN THE ORDINARY COURSE OF BUSINESS, PROVIDED THE COMPANY SHALL HAVE SUFFICIENT DISTRIBUTABLE RESERVES AND THE VALUE OF THE COMPANY'S ASSETS EXCEED THE VALUE OF ITS LIABILITIES AFTER SUCH DIVIDEND IS PAID. THE RIGHT TO VOTE AT ANY GENERAL MEETING REQUIRING A VOTE OF THE SHAREHOLDERS AND THE RIGHT TO VOTE ON ANY MATTER REQUIRING SHAREHOLDER APPROVAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. THE RIGHT TO RECEIVE CAPITAL ON A WINDING UP OF THE COMPANY, SUCH AMOUNT TO BE RESTRICTED TO THE CAPITAL GROWTH OF THE COMPANY FROM THE DATE OF THE ISSUANCE OF THE SHARES TO THE DATE OF THE WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE A DIVIDEND IN THE ORDINARY COURSE OF BUSINESS, PROVIDED THE COMPANY SHALL HAVE SUFFICIENT DISTRIBUTABLE RESERVES AND THE VALUE OF THE COMPANY'S ASSETS EXCEED THE VALUE OF ITS LIABILITIES AFTER SUCH DIVIDEND IS PAID. THE RIGHT TO VOTE AT ANY GENERAL MEETING REQUIRING A VOTE OF THE SHAREHOLDERS AND THE RIGHT TO VOTE ON ANY MATTER REQUIRING SHAREHOLDER APPROVAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. THE RIGHT TO RECEIVE CAPITAL ON A WINDING UP OF THE COMPANY, SUCH AMOUNT TO BE RESTRICTED TO THE CAPITAL GROWTH OF THE COMPANY FROM THE DATE OF THE ISSUANCE OF THE SHARES TO THE DATE OF THE WINDING UP OF THE COMPANY.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	I	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	J	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	K	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount	0
		unpaid:	

## **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