Companies House

CS01 (ef)

Company Name: **MARK ALLEN HOLDINGS LIMITED**
Company Number: **02120366**

Received for filing in Electronic Format on the: **16/08/2019**

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Company Name: **MARK ALLEN HOLDINGS LIMITED**

Company Number: **02120366**

Confirmation Statement date: **16/08/2019**

Electronically filed document for Company Number: **02120366**

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:	**18000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SUSAN MARGARET ALLEN**
Shareholding 2:	**48667 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARK CHARLES ALLEN**
Shareholding 3:	**2000 transferred on 2019-07-11**
	7333 ORDINARY shares held as at the date of this confirmation statement
Name:	**MARK ALLEN SETTLEMENT 1999**
Shareholding 4:	**8000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BENJAMIN MARK ALLEN**
Shareholding 5:	**6000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHARLOTTE LUCY ALLEN**
Shareholding 6:	**6000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**THOMAS JOHN ALLEN**
Shareholding 7:	**6000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAMES LEO ALLEN**

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