CS01
Confirmation statement

Go online to file this information: www.gov.uk/companieshouse
A fee may be payable with this form. Please see ‘How to pay’ on the last page.

✔ What this form is for
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ What this form is NOT for
You cannot use this form to handle changes to the company. If you need to make significant changes, you should use forms to notify the company of changes to the company’s structure, people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

Before you start
You can check your company details for free on our online service:
https://beta.companieshouse.gov.uk

Change to your company information
If you need to make any changes to:
• Part 1 Principal business activities or standard industrial classification (SIC)
• Part 2 Statement of capital
• Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
• Part 4 Shareholder information
Use the additional parts of this form to do this.

Other changes
If you need to make any changes to:
• registered office address
• single alternative inspection address (SAIL) and company records
• officer appointments
• information about people with significant control
You must do this separately before or at the same time as this confirmation statement.

1
Company details
Company number 0 6 9 6 4 6 2 6
Company name in full MAXWELL STANLEY CONSULTING LIMITED

2
Confirmation date
Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 6 0 7 2 0 1 7

3
Confirmation statement
I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

This form may be signed by:
• Director
• Secretary
• Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.
CS01
Confirmation statement

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Jillian O’Sullivan
Company name: Grant Thornton
Address: 24/26 City Quay, Dublin 2
Post code: N.A.
Country: Ireland
Telephone: +353 01 433 2502

Important information
All information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3ZU.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
☐ The company name and number match the information held on the public Register.
☐ You have checked the company information that we hold.
☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
☐ You have signed the form.
☐ You have enclosed the correct fee if appropriate.

Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse
### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

- ✓ This part must be sent at the same time as your confirmation statement.
- X Not required for companies without share capital.

You must complete both sections B1 and B2.

### B1 Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

#### Currency table A

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (€, £, $, etc)</th>
<th>Total aggregate amount unpaid, if any (€, £, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>A Shares</td>
<td>1020</td>
<td>£510</td>
<td></td>
</tr>
<tr>
<td>GBP</td>
<td>B Shares</td>
<td>830</td>
<td>£415</td>
<td></td>
</tr>
<tr>
<td>GBP</td>
<td>C Shares</td>
<td>150</td>
<td>£75</td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td><strong>2000</strong></td>
<td><strong>£1000</strong></td>
<td><strong>0</strong></td>
</tr>
</tbody>
</table>

#### Currency table B

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (€, £, $, etc)</th>
<th>Total aggregate amount unpaid, if any (€, £, $, etc)</th>
</tr>
</thead>
</table>

| **Totals** |                 |                  |                                        |                                               |

#### Currency table C

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (€, £, $, etc)</th>
<th>Total aggregate amount unpaid, if any (€, £, $, etc)</th>
</tr>
</thead>
</table>

| **Totals** |                 |                  |                                        |                                               |

#### Total (including continuation pages)

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td><strong>£1000</strong></td>
<td><strong>0</strong></td>
</tr>
</tbody>
</table>

- Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.
### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>A Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Prescribed particulars</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Voting:</strong> The A Shareholders shall be entitled to receive notice of, attend and vote at any general meetings of the Company and shall be entitled to vote on any written resolution of the Company and shall at all times be collectively entitled to such number of votes as is equal to 95% of the total number of votes available to be cast in respect of any resolution.</td>
<td></td>
</tr>
<tr>
<td><strong>Income:</strong> Any profits of the Company which are proposed to be distributed by way of dividend shall be distributed in a manner such that the A Shareholders shall be entitled to receive such dividend in proportion to their respective holdings of A Shares.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>B Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Prescribed particulars</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Voting:</strong> The B Shareholders shall be entitled to receive notice of, attend and vote at any general meetings of the Company and shall be entitled to vote on any written resolution of the Company and shall at all times be collectively entitled to such number of votes as is equal to 5% of the total number of votes available to be cast in respect of any resolution.</td>
<td></td>
</tr>
<tr>
<td><strong>Income:</strong> Any profits of the Company which are proposed to be distributed by way of dividend shall be distributed in a manner such that the B Shareholders shall not be entitled to receive any dividends.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>C Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Prescribed particulars</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Voting:</strong> The C Shareholders shall not entitled to receive notice of, attend and vote at any general meetings of the Company and shall not be entitled to vote on any written resolution of the Company.</td>
<td></td>
</tr>
<tr>
<td><strong>Income:</strong> Any profits of the Company which are proposed to be distributed by way of dividend shall be distributed in a manner such that the C Shareholders shall not be entitled to receive any dividends.</td>
<td></td>
</tr>
<tr>
<td><strong>Capital:</strong> On a return of assets on a liquidation of the Company, the Net Proceeds shall be distributed so that so that following the payment of the first amount paid upon the A Shares and B Shares as described above, the C Shareholders shall be entitled only to the return of the amount paid up or credited as paid up on their C Shares and they shall not be entitled to participate further in the distribution of surplus assets.</td>
<td></td>
</tr>
</tbody>
</table>
Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you’re giving this information or if any of this information has changed since you last gave it).

☑ This part must be sent at the same time as your confirmation statement. ☐ Do not send if none of this information has changed.

For further information, please refer to our guidance at www.gov.uk/companieshouse

C1

Company’s shares admitted to trading on a market

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

☑ No go to Part 4 section D1 ‘Non traded shareholders’
☐ Yes go to Section C2 ‘DTR5’

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C2

Exemption from providing shareholder information (DTR5)

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

☑ Yes go to Section C3
☐ No go to Section C3

C3

Exemption from keeping a people with significant control (PSC) register

Is the company exempt or has it ever been exempt from keeping a PSC register:

→ Yes continue (Tick only one box).
→ No go to Part 4 section D2 ‘Shareholder information for certain traded companies’.

Please tick the appropriate statement:

☑ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.

☑ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.

☑ The exemption from keeping a PSC register (Part 21A) no longer applies.

In accordance with Part 21A of the Companies Act 2006.

Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return the appropriate forms.
**Shareholder information for a non-traded company**

How is the list of shareholders enclosed. Please tick the appropriate box below:

- [ ] The list of shareholders is enclosed on paper.
- [ ] The list of shareholders is enclosed in another format.

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

<table>
<thead>
<tr>
<th>Shareholder's Name (Address not required)</th>
<th>Class of share</th>
<th>Number of shares</th>
<th>Number of shares transferred (if appropriate)</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin Gladding</td>
<td>A Shares</td>
<td>0</td>
<td>870</td>
<td>08 / 03 / 2017</td>
</tr>
<tr>
<td>Adrian Jones</td>
<td>A Shares</td>
<td>0</td>
<td>50</td>
<td>08 / 03 / 2017</td>
</tr>
<tr>
<td>Nicola Sung</td>
<td>A Shares</td>
<td>0</td>
<td>50</td>
<td>08 / 03 / 2017</td>
</tr>
<tr>
<td>Paula McConnell</td>
<td>A Shares</td>
<td>0</td>
<td>50</td>
<td>08 / 03 / 2017</td>
</tr>
<tr>
<td>Maxwell Stanley Consulting Limited</td>
<td>A Shares</td>
<td>1020</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Prescribed particulars**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Shares</td>
<td>Capital: On a return of assets on a liquidation of the Company, the assets of the Company remaining after payment of its liabilities (the &quot;Net Proceeds&quot;) shall be distributed so that each of the A Shareholders in proportion to their respective holdings of A Shares shall first receive the amount paid up on their A Shares and then, following any payments made on the B Shares and C Shares as described below, the balance of the Net Proceeds.</td>
</tr>
</tbody>
</table>

**Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.
**Prescribed particulars**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>B Shares</td>
<td></td>
</tr>
</tbody>
</table>

Capital: On a return of assets on a liquidation of the Company, the Net Proceeds shall be distributed so that following the payment of the first amount paid upon the A Shares as described above, the B Shareholders shall be entitled only to the return of the amount paid up or credited as paid up on their B Shares and they shall not be entitled to participate further in the distribution of surplus assets.

**Prescribed particulars of rights attached to shares**

The particulars are:

a. particulars of any voting rights, including rights that arise only in certain circumstances;

b. particulars of any rights, as respects dividends, to participate in a distribution;

c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and

d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.
**Shareholder information for a non-traded company**

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

<table>
<thead>
<tr>
<th>Shareholder's Name</th>
<th>Class of share</th>
<th>Number of shares</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin Gladding</td>
<td>B Shares</td>
<td>830</td>
<td></td>
</tr>
<tr>
<td>Paula McConnell</td>
<td>C Shares</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Adrian Jones</td>
<td>C Shares</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Nicola Sung</td>
<td>C Shares</td>
<td>50</td>
<td></td>
</tr>
</tbody>
</table>