



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Mauri Products Limited**

Company Number: **01413180**



Received for filing in Electronic Format on the: **13/06/2017**

X68I4L17

Company Name: **Mauri Products Limited**

Company Number: **01413180**

Confirmation **13/06/2017**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>687500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>687500</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS OR ON A POLL ALL THE HOLDERS OF A SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE AND ALL THE HOLDERS OF B SHARES PRESENT SHALL ALSO TOGETHER HAVE ONE VOTE BUT THE C SHARES SHALL NOT CONFER THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR PROXY AT ANY GENERAL MEETING OF THE COMPANY. THE A SHARES AND THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>687500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>687500</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS OR ON A POLL ALL THE HOLDERS OF A SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE AND ALL THE HOLDERS OF B SHARES PRESENT SHALL ALSO TOGETHER HAVE ONE VOTE BUT THE C SHARES SHALL NOT CONFER THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR PROXY AT ANY GENERAL MEETING OF THE COMPANY. THE A SHARES AND THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.**

<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

**ON A SHOW OF HANDS OR ON A POLL ALL THE HOLDERS OF A SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE AND ALL THE HOLDERS OF B SHARES PRESENT SHALL ALSO TOGETHER HAVE ONE VOTE BUT THE C SHARES SHALL NOT CONFER THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR PROXY AT ANY GENERAL MEETING OF THE COMPANY. THE**

A SHARES AND THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1375001</b>
		Total aggregate nominal value:	<b>1375001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **A.B.F. HOLDINGS LIMITED**

Registered or Principal Office Address: **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00313307**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AB MAURI (UK) LIMITED**

Registered or Principal Office Address: **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02134749**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

# 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