



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARTEL INSTRUMENTS HOLDINGS LIMITED**

Company Number: **05889630**



Received for filing in Electronic Format on the: **28/07/2016**

X5C696S9

Company Name: **MARTEL INSTRUMENTS HOLDINGS LIMITED**

Company Number: **05889630**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	449168
	ORDINARY	Aggregate nominal value:	44916.8

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	192500
	ORDINARY	Aggregate nominal value:	19250

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	PREFERENCE	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	666668
		Total aggregate nominal value:	89166.8
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **65021 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME & GROWTH VCT PLC**

Shareholding 2: **2944 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 3: **32511 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME & GROWTH VCT 3 PLC**

Shareholding 4: **4444 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 5: **39420 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME AND GROWTH VCT2 PLC**

Shareholding 6: **10231 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 7: **2896 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME AND GROWTH VCT6 PLC**

Shareholding 8: **8687 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME AND GROWTH VCT 4 PLC**

Shareholding 9: **15443 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 10: **18725 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME AND GROWTH VCT2 PLC**

Shareholding 11: **30884 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAVEN INCOME & GROWTH VCT PLC**

Shareholding 12: **4115 transferred on 2016-02-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GILTSPUR NOMINEES LTD A/C BUNS**

Shareholding 13: **457 transferred on 2016-02-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BREWIN NOMINEES LTD A/C GROSS**

Shareholding 14: **770 transferred on 2016-02-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BREWIN NOMINEES LTD A/C GROSS**

Shareholding 15: **155605 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTEL INSTRUMENTS EBT LTD**

Shareholding 16: **2500 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME AND GROWTH VCT 4 PLC**

Shareholding 17: **21539 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 18: **833 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME AND GROWTH VCT 6 PLC**

Shareholding 19: **6096 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME AND GROWTH VCT 6 PLC**

Shareholding 20: **8890 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME & GROWTH VCT PLC**

Shareholding 21: **138237 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KENT**

Shareholding 22: **31944 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN KENT**

Shareholding 23: **18288 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME AND GROWTH 4 PLC A/C ORDINARY**

Shareholding 24: **31944 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA KENT**

Shareholding 25: **5389 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME AND GROWTH VCT 2 PLC**

Shareholding 26: **8855 transferred on 2016-02-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GILTSPUR NOMINEES A/C BUNS**

Shareholding 27: **4115 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM NOMINEES**

Shareholding 28: **457 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM NOMINEES**

Shareholding 29: **770 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM NOMINEES**

Shareholding 30: **8855 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM NOMINEES**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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