



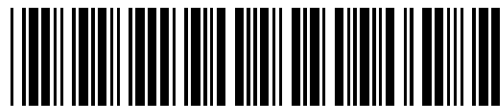
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mauri Products Limited**

Company Number: **01413180**



X786H5RZ

Received for filing in Electronic Format on the: **15/06/2018**

Company Name: **Mauri Products Limited**

Company Number: **01413180**

Confirmation **13/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	687500
	ORDINARY	Aggregate nominal value:	687500

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL, ALL THE HOLDERS OF A ORDINARY SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE, AND ALL THE HOLDERS OF B ORDINARY SHARES PRESENT SHALL ALSO TOGETHER HAVE ONE VOTE, BUT THE C ORDINARY 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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'B'	Number allotted	687500
	ORDINARY	Aggregate nominal value:	687500

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL, ALL THE HOLDERS OF A ORDINARY SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE, AND ALL THE HOLDERS OF B ORDINARY SHARES PRESENT SHALL ALSO TOGETHER HAVE ONE VOTE, BUT THE C ORDINARY 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 B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'C'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL, ALL THE HOLDERS OF A ORDINARY SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE, AND ALL THE HOLDERS OF B ORDINARY SHARES PRESENT SHALL ALSO TOGETHER HAVE ONE VOTE, BUT THE C ORDINARY 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 C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1375001
		Total aggregate nominal value:	1375001
		Total aggregate amount unpaid:	0

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