Company Name: MAXWELL STANLEY CONSULTING LIMITED
Company Number: 06964626

Received for filing in Electronic Format on the: 23/07/2018

Company Name: MAXWELL STANLEY CONSULTING LIMITED
Company Number: 06964626
Confirmation Statement date: 16/07/2018
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>A SHARES</td>
<td>1020</td>
<td>510</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**VOTING:** 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.

**INCOME:** 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.

**CAPITAL:** ON A RETURN OF ASSETS ON A LIQUIDATION OF THE COMPANY, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "NET PROCEEDS") 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.

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>B SHARES</td>
<td>830</td>
<td>415</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**VOTING:** 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.

**INCOME:** 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.

**CAPITAL:** ON 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.

Class of Shares: C
SHARES
Number allotted 150
Aggregate nominal value: 75
Currency: GBP
Prescribed particulars
VOTING: 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.
INCOME: 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.

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 2000
Total aggregate nominal value: 1000
Total aggregate amount unpaid: 0

Electronically filed document for Company Number: 06964626
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:  
405 transferred on 2018-03-14  
425 B SHARES shares held as at the date of this confirmation statement  
Name: MARTIN FRANCIS GLADDING

Shareholding 2:  
4 transferred on 2017-03-02  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: LYNNE TERESA GLADDING

Shareholding 3:  
1020 A SHARES shares held as at the date of this confirmation statement  
Name: MAXWELL STANLEY CONSULTING INVESTMENTS LIMITED

Shareholding 4:  
25 transferred on 2018-03-14  
25 C SHARES shares held as at the date of this confirmation statement  
Name: PAULA MCCONNELL

Shareholding 5:  
25 transferred on 2018-03-14  
25 C SHARES shares held as at the date of this confirmation statement  
Name: ADRIAN JONES

Shareholding 6:  
25 transferred on 2018-03-14  
25 C SHARES shares held as at the date of this confirmation statement  
Name: NICOLA SUNG

Shareholding 7:  
75 C SHARES shares held as at the date of this confirmation statement  
Name: MAXWELL STANLEY CONSULTING INVESTMENTS LIMITED

Shareholding 8:  
405 B SHARES shares held as at the date of this confirmation statement  
Name: MAXWELL STANLEY CONSULTING INVESTMENTS LIMITED
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