



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAVERICK PUBS (HOLDINGS) LIMITED**

Company Number: **10846598**



Received for filing in Electronic Format on the: **02/07/2025**

XE5XQKCW

Company Name: **MAVERICK PUBS (HOLDINGS) LIMITED**

Company Number: **10846598**

Confirmation **02/07/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERS SHALL HAVE ONE VOTE AND ON A POLL EACH MEMEBER SHALL HAVE ONE VOTE PER SHARE HELD; DIVIDEND RIGHTS - ANY DIVIDEND DECLARED BY THE COMPANY SHALL BE DISTRUBUTED (TO THE EXTENT) THAT THE COMPANY IS LAWFULLY PERMITTED TO DOSO) BY 99.99% TO THE A ORDINARY SHARES AND 0.01% TO THE ORIDNARY SHARES UNTIL THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED 99.99% OF THEIR DIVIDEND ENTITLEMENT AND THEN 0.01% TO THE A ORDIANRY SHARES AND 99.99% TO THE ORDINARY SHARES UNTIL ALL SHAREHOLDERS HAVE RECEIVED 100% OF THEIR DIVIDEND ENTITLEMENT; DISTRIBUTION ON A WINDING UP - THE SURPLUS ASSETS OF THE COMPANY, REMAIN AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONG THE' HOLDERS OF SHARES IN THE ORDER OF PRIORITY SET OUT ABOVE.

Class of Shares:	ORDINARY	Number allotted	1250100
Currency:	GBP	Aggregate nominal value:	12501

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERS SHALL HAVE ONE VOTE AND ON A POLL EACH MEMEBER SHALL HAVE ONE VOTE PER SHARE HELD; DIVIDEND RIGHTS - ANY DIVIDEND DECLARED BY THE COMPANY SHALL BE DISTRUBUTED (TO THE EXTENT) THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) BY 99.99% TO THE.A ORDINARY SHARES AND 0.01% TO THE ORIDNARY SHARES UNTIL THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED 99.99% OF THEIR DIVIDEND ENTITLEMENT AND THEN 0.01% TO THE A ORDIANRY SHARES AND 99.99% TO THE ORDINARY SHARES UNTIL ALL SHAREHOLDERS HAVE RECEIVED 100% OF THEIR DIVIDEND ENTITLEMENT; DISTRIBUTION ON A WINDING UP - THE SURPLUS ASSETS OF THE COMPANY REMAIN AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONG THE HOLDERS OF SHARES IN THE ORDER OF PRIORITY SET OUT ABOVE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **6250100**

Total aggregate nominal value: **62501**

Total aggregate amount **0**

unpaid:

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