



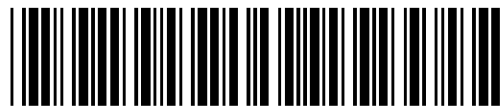
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Matthiesen Limited**

Company Number: **01356180**



Received for filing in Electronic Format on the: **08/08/2019**

X8BEY001

Company Name: **Matthiesen Limited**

Company Number: **01356180**

Confirmation **25/07/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>590</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>590</b>

Currency: **GBP**

Prescribed particulars

**EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND. BUT DIVIDENDS MAY BE DECLARED TO ONE OR MORE CLASSES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES BUT WHERE A DIVIDEND IS DECLARED ON ONE OR MORE CLASSES IT MAY BE FIXED INDIVIDUALLY TO THAT CLASS OR THOSE CLASSES. ALL SHAREHOLDERS WILL RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>210</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>210</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>200</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

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RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200 transferred on 2018-12-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK MATTHIESEN**

Shareholding 2: **290 transferred on 2019-05-23**  
**300 A CLASS shares held as at the date of this confirmation statement**  
Name: **PATRICK MATTHIESEN**

Shareholding 3: **210 B CLASS shares held as at the date of this confirmation statement**  
Name: **PATRICK MATTHIESEN**

Shareholding 4: **290 A CLASS shares held as at the date of this confirmation statement**  
Name: **THE TRUSTEES OF THE MATTHIESEN FAMILY**

Shareholding 5: **200 C CLASS shares held as at the date of this confirmation statement**  
Name: **THE TRUSTEES OF THE MATTHIESEN FAMILY**

## **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



Companies House

**COMPANY NAME: MATTHIESEN LIMITED**

**COMPANY NUMBER: 01356180**

**A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 08/11/2019.**