



Companies House

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

## Confirmation Statement

Company Name: **Mertech Switchboards Limited**

Company Number: **01427664**



Received for filing in Electronic Format on the: **24/11/2023**

XCGZ6ZRL

Company Name: **Mertech Switchboards Limited**

Company Number: **01427664**

Confirmation **24/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7550</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7550</b>

Prescribed particulars

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>20000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

Prescribed particulars

**REDEEMABLE PREFERENCE SHARES WHICH CARRY NO ADDITIONAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27550</b>
		Total aggregate nominal value:	<b>27550</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:       **4530 transferred on 2023-05-23**  
                             **3020 transferred on 2023-05-23**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **JAMES DAVID ROBB**

Shareholding 2:       **20000 transferred on 2023-05-23**  
                             **0 PREFERENCE shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **JAMES DAVID ROBB**

Shareholding 3:       **7550 ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **SHIRLEY ROBB**

Shareholding 4:       **20000 PREFERENCE shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **SHIRLEY ROBB**

## **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