



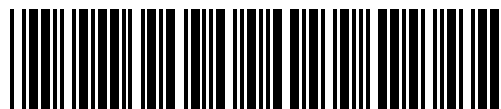
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mears Limited**

Company Number: **02519234**



Received for filing in Electronic Format on the: **19/07/2021**

XA92J801

Company Name: **Mears Limited**

Company Number: **02519234**

Confirmation **06/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE. ON A DIVIDEND BEING DECLARED IN RESPECT OF ORDINARY SHARES, THE DIVIDEND SHALL BE PAID IN DIRECT PROPORTION TO VOTING RIGHTS ATTACHING TO THOSE SHARES AT THE TIME. ON A WINDING UP, ANY ASSET OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DIVIDED AMONGST THE HOLDERS OF ORDINARY SHARES IN DIRECT PROPORTION TO THE VOTING RIGHTS ATTACHING TO THOSE SHARES AT THAT TIME. ORDINARY SHARES ARE NOT REDEEMABLE.

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		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:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MEARS GROUP PLC

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