

#### **Confirmation Statement**

Company Name: **M E SUB LIMITED** 

Company Number: 02746641

XCZQ1QCQ

Received for filing in Electronic Format on the: 26/03/2024

Company Name: M E SUB LIMITED

Company Number: 02746641

Confirmation 15/03/2024

Statement date:

The company confirms that its intended future activities are lawful.

### **Statement of Capital (Share Capital)**

Class of Shares: ORD £1 Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 100 ORD £1 shares held as at the date of this confirmation statement

Name: HANSON FUNDING (G) LIMITED

# **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

02746641

**End of Electronically filed document for Company Number:**