



Companies House

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

## Confirmation Statement

Company Name: **Mitiefm Services Limited**

Company Number: **02820560**



Received for filing in Electronic Format on the: **24/05/2021**

XA56SP8B

Company Name: **Mitiefm Services Limited**

Company Number: **02820560**

Confirmation **21/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE RIGHTS AND RESTRICTIONS ATTACHED TO THE DEFERRED SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>15000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000000</b>

Prescribed particulars

**THE RIGHTS AND RESTRICTIONS ATTACHED TO THE REDEEMABLE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6158</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>61.58</b>

Prescribed particulars

**THE RIGHTS AND RESTRICTIONS ATTACHED TO THE US PREFERENCE SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15000002</b>
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Total aggregate nominal value: **15000002**

Total aggregate amount **0**

unpaid:

Currency:	<b>USD</b>	Total number of shares:	<b>6158</b>
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Total aggregate nominal value: **61.58**

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: **2 DEFERRED shares held as at the date of this confirmation statement**  
Name: **MITIEFM (HOLDINGS) LIMITED**

Shareholding 2: **15000000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **MITIEFM (HOLDINGS) LIMITED**

Shareholding 3: **6158 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MITIEFM (HOLDINGS) LIMITED**

## **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