



Companies House

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

## Confirmation Statement

Company Name: **Mailing Technology & Support Limited**

Company Number: **03636001**



Received for filing in Electronic Format on the: **07/02/2019**

X7YTQBRR

Company Name: **Mailing Technology & Support Limited**

Company Number: **03636001**

Confirmation **25/01/2019**

Statement date:

Sic Codes: **28990**

Principal activity description: **Manufacture of other special-purpose machinery n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B SHARES: SHARES ISSUED ON 27TH FEB 2015 PREFERENCE SHARES. NO VOTING RIGHTS. DIVIDEND DISTRIBUTION ONLY AT DISCRETION OF MANAGEMENT**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>102</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND EACH SHARE HAS EQUAL RIGHTS TO ASSETS UPON DISTRIBUTION OR WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105</b>
		Total aggregate nominal value:	<b>105</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE COOKE</b>
Shareholding 2:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD COOKE</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL LOUZADO</b>
Shareholding 4:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERSON LOUZADO</b>
Shareholding 5:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT LOUZADO</b>
Shareholding 6:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LOUZADO</b>

## **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