

#### **Confirmation Statement**

Company Name: MPA ARCHITECTS LIMITED

Company Number: 04189948

Received for filing in Electronic Format on the: 07/11/2022

Company Name: MPA ARCHITECTS LIMITED

Company Number: 04189948

Confirmation **07/11/2022** 

Statement date:

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

Class of Shares: B Number allotted 1

SHARE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NO AUTOMATIC ENTITLEMENT TO DIVIDENDS. DIVIDENDS PAYMENT DEPENDENT ON AGM VOTE.

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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

Currency: GBP Total number of shares: 1001

Total aggregate nominal value: 1001

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: 1 B SHARE shares held as at the date of this confirmation statement

Name: NICHOLAS JOHNSON

Shareholding 2: 340 transferred on 2022-04-01

660 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK STANLEY EDWARD PINNEY

Shareholding 3: 340 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH LOUISE PINNEY

# **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

04189948

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04189948

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