



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDIAFLEET LIMITED**

Company Number: **04953861**



Received for filing in Electronic Format on the: **23/01/2024**

XCVD1FZF

Company Name: **MEDIAFLEET LIMITED**

Company Number: **04953861**

Confirmation **16/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1265
	ORDINARY	Aggregate nominal value:	1265

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	556
	ORDINARY	Aggregate nominal value:	556

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	486
	ORDINARY	Aggregate nominal value:	486

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	120
	ORDINARY	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2427
		Total aggregate nominal value:	2427

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:	120 D ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA JANE PULO
Shareholding 2:	1265 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY JAMES SMITH
Shareholding 3:	486 C ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN JOHN SMITH
Shareholding 4:	556 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARNE MARILYN SMITH

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