



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MERISIS TECHNOLOGY LIMITED**

Company Number: **05496781**



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Company Name: **MERISIS TECHNOLOGY LIMITED**

Company Number: **05496781**

Confirmation **01/07/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>375</b>

Prescribed particulars

**ALL ORDINARY SHARES CARRY ONE VOTE AND HAVE EQUAL VALUE**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY NO VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>100000</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES ARE NON VOTING ALL SHARES HAVE A SET DIVIDEND ENTITLEMENT ALL SHARES HAVE PREFERENTIAL TREATMENT ON WINDING UP AND ARE REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.5</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>THE SHARES CARRY NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.5</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>THE SHARES CARRY NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.5</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>THE SHARES CARRY NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.5</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>THE SHARES CARRY NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104100</b>
		Total aggregate nominal value:	<b>100410</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>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON ALLARS</b>
Shareholding 2:	<b>120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN COOK</b>
Shareholding 3:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FILDES-MOSS</b>
Shareholding 4:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA FILDES-MOSS</b>
Shareholding 5:	<b>25 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICCI HARROW</b>
Shareholding 6:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HELLIWELL</b>
Shareholding 7:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LUMLEY</b>
Shareholding 8:	<b>1162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MAGSON</b>
Shareholding 9:	<b>25 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MAGSON</b>
Shareholding 10:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MAGSON</b>
Shareholding 11:	<b>581 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MAGSON</b>
Shareholding 12:	<b>25 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA MAGSON</b>

Shareholding 13:	<b>100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MERISIS PENSION SCHEME</b>
Shareholding 14:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA OVERTON</b>
Shareholding 15:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA OXTOBY STEPHEN OXTOBY</b>
Shareholding 16:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RICHARD SWAFFIELD</b>
Shareholding 17:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THOMPSON</b>
Shareholding 18:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMPSON</b>
Shareholding 19:	<b>1162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TYLER</b>
Shareholding 20:	<b>25 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TYLER</b>
Shareholding 21:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TYLER</b>
Shareholding 22:	<b>581 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY TYLER</b>
Shareholding 23:	<b>25 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TYLER</b>
Shareholding 24:	<b>25 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MAGSON</b>
Shareholding 25:	<b>25 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICCI HARROW</b>

Shareholding 26: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MELISSA MAGSON**

## **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