



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOTION ROBOTICS LIMITED**

Company Number: **08729377**



Received for filing in Electronic Format on the: **20/12/2021**

XAJPRC76

Company Name: **MOTION ROBOTICS LIMITED**

Company Number: **08729377**

Confirmation **13/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60000
	ORDINARY	Aggregate nominal value:	60000
Currency:	GBP		

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	B	Number allotted	11250
	ORDINARY	Aggregate nominal value:	11250
Currency:	GBP		

Prescribed particulars

B SHARES WILL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY WILL NOT PAY AND HOLDERS HAVE THE RIGHT TO DIVIDEND

Class of Shares:	C	Number allotted	3750
	ORDINARY	Aggregate nominal value:	3750
Currency:	GBP		

Prescribed particulars

**C SHARES ARE NON VOTING REDEEMABLE SHARES WITH NO RIGHT TO DIVIDEND
REDEEMABLE AT MARKET VALUE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
		Total aggregate nominal value:	75000
		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: **60000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DENNIS MAJOE**

Shareholding 2: **3750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE MAJOE**

Shareholding 3: **3750 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KYNAN FLETCHER**

Shareholding 4: **3750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MAJOE**

Shareholding 5: **3750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE MAJOE**

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