



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mirotel Ltd**

Company Number: **08988027**



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Company Name: **Mirotel Ltd**

Company Number: **08988027**

Confirmation **06/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
Currency:	GBP	Aggregate nominal value:	51

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO SHARES IN THE PROCEEDS OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO SHARES IN THE PROCEEDS OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	26
	B	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO SHARES IN THE PROCEEDS OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **AB ONE FOUR LIMITED**

Shareholding 2: **25 ORDINARY C shares held as at the date of this confirmation statement**
Name: **AB ONE FOUR LIMITED**

Shareholding 3: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **HALLER HOLDINGS LIMITED**

Shareholding 4: **26 ORDINARY B shares held as at the date of this confirmation statement**
Name: **HALLER HOLDINGS LIMITED**

Shareholding 5: **26 transferred on 2022-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OSTENE LIMITED**

Shareholding 6: **26 transferred on 2022-08-17**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **OSTENE LIMITED**

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