



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEU SOLUTIONS LTD**

Company Number: **09157193**



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XB9SHIUH

Company Name: **MEU SOLUTIONS LTD**

Company Number: **09157193**

Confirmation **01/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	828
	ORDINARY	Aggregate nominal value:	828

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	39
	ORDINARY	Aggregate nominal value:	39

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	318
	ORDINARY	Aggregate nominal value:	318

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS (BUT A DIVIDEND DECLARED UPON ONE SHARE CLASS GIVES RISE TO NO DIVIDEND RIGHT IN OTHER SHARE CLASSES). SPECIFIC CAPITAL RIGHTS AND RESTRICTIONS ON TRANSFER (AS SET OUT IN ARTICLES 31 (4) AND 33), AND FULL PARI PASSU CAPITAL RIGHTS IN EVENT OF SALE OF COMPANY TO THIRD PARTY BY MAJORITY HOLDERS OR ON A WINDING-UP. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1185
		Total aggregate nominal value:	1185
		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: **13 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROGERS**

Shareholding 2: **13 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVE SUKH SINGH**

Shareholding 3: **13 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH PAMELA BATTY**

Shareholding 4: **828 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTH WEST LUNG CENTRE CHARITY**

Shareholding 5: **106 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROGERS**

Shareholding 6: **106 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH PAMELA BATTY**

Shareholding 7: **106 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVE SUKH SINGH**

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