

Confirmation Statement

Company Name: Merranti Capital Limited

Company Number: 09553163

XD2AP9PC

Received for filing in Electronic Format on the: 02/05/2024

Company Name: Merranti Capital Limited

Company Number: 09553163

Confirmation 17/04/2024

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 50 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JASON FUDGE

Shareholding 2: 50 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **JOANNE FUDGE**

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				

09553163

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

09553163

End of Electronically filed document for Company Number: