



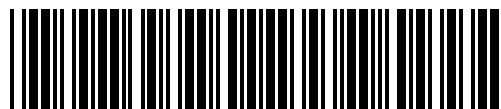
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MODUS PROJECT DESIGN LIMITED**

Company Number: **09623533**



Received for filing in Electronic Format on the: **21/06/2021**

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Company Name: **MODUS PROJECT DESIGN LIMITED**

Company Number: **09623533**

Confirmation Statement date: **04/06/2021**

Sic Codes: **43342**

Principal activity description: **Glazing**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO VOTES AND PARTICIPATION IN A DISTRIBUTION ON WINDING UP. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO VOTES AND PARTICIPATION IN A DISTRIBUTION ON WINDING UP. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

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: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DONNA LOUISE WILLIAMS**

Shareholding 2: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN JOHN WILLIAMS**

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