



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MPG (NW) LIMITED**

Company Number: **10520871**



Received for filing in Electronic Format on the: **22/01/2021**

X9WQWVMR

Company Name: **MPG (NW) LIMITED**

Company Number: **10520871**

Confirmation **11/12/2020**

Statement date:

Sic Codes: **64929**

66190

Principal activity **Other credit granting n.e.c.**

description: **Activities auxiliary to financial intermediation n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES CARRY NO RIGHTS TO VOTE AND NO RIGHT TO ATTEND GENERAL MEETINGS. THE “B” ORDINARY SHARES SHALL EACH CARRY THE RIGHT TO RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OR CLASSES OF SHARES AT SUCH TIMES, AT SUCH FREQUENCY AND AT SUCH PERCENTAGES AND IN SUCH AMOUNTS AND IN SUCH CIRCUMSTANCES AND ON SUCH CONDITIONS AS THE COMPANY IN GENERAL MEETING, ON THE RECOMMENDATION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES CARRY NO RIGHTS TO VOTE AND NO RIGHT TO ATTEND GENERAL MEETINGS. THE “C” ORDINARY SHARES SHALL EACH CARRY THE RIGHT TO RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OR CLASSES OF SHARES AT SUCH TIMES, AT SUCH FREQUENCY AND AT SUCH PERCENTAGES AND IN SUCH AMOUNTS AND IN SUCH CIRCUMSTANCES AND ON SUCH CONDITIONS AS THE COMPANY IN GENERAL MEETING, ON THE RECOMMENDATION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
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Total aggregate nominal	102
value:	
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: **30 transferred on 2020-05-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER KEVIN CLOUGH**

Shareholding 2: **15 transferred on 2020-05-13**
50 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON ROPER**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JASON ROPER**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JORDAN ROPER**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JORDAN ROPER**

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