

#### **Confirmation Statement**

Company Name: Mortgagez Limited

Company Number: 11176986

X91YT66Q

Received for filing in Electronic Format on the: 31/03/2020

Company Name: Mortgagez Limited

Company Number: 11176986

Confirmation 29/01/2020

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 10000

ORDINARY Aggregate nominal value: 10000

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT:
-THE HOLDER(S) OF THE MAJORITY OF THE A SHARES IN ISSUE FROM TIME TO TIME
SHALL BE ENTITLED TO APPOINT THE CHAIRMAN OF THE BOARD; -THE DIRECTORS
CAN IN THEIR ABSOLUTE DISCRETION DECLARE OR PAY AS A DIVIDEND ON ANY CLASS
OR CLASSES OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF
SHARES -ANY B SHARES ALLOTTED AND ISSUED FROM TIME TO TIME SHALL BE NONVOTING AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL
DISTRIBUTION TO MEMBERS FROM TIME TO TIME

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

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: 8001 A ORDINARY shares held as at the date of this confirmation

statement

Name: VIKASH RODA

Shareholding 2: 1999 A ORDINARY shares held as at the date of this confirmation

statement

Name: RAJIVE ALEXANDER SETH

# **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Addionsation
Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: