



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **UTILITY MIX NO.1 (UK) LIMITED**

Company Number: **11423375**



Received for filing in Electronic Format on the: **18/09/2023**

XCCBORUH

Company Name: **UTILITY MIX NO.1 (UK) LIMITED**

Company Number: **11423375**

Confirmation **18/09/2023**

Statement date:

# 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: **555 transferred on 2023-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLUETECH UTILITY SERVICES LTD**

Shareholding 2: **257 transferred on 2023-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MATTHEW JOHN BOYDEN**

Shareholding 3: **10 transferred on 2023-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MATTHEW BOYDEN**

Shareholding 4: **50 transferred on 2023-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAFFAELLE ROBERTO RUSSO**

Shareholding 5: **30 transferred on 2023-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SIMON RALPH STANLEY**

Shareholding 6: **100 transferred on 2023-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE CONSULTUS INTERNATIONAL GROUP LIMITED (09570737)**

Shareholding 7: **1002 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHARAOH CAPITAL LIMITED**

## **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