

#### **Confirmation Statement**

Company Name: Simply Mortgages (NW) Ltd

Company Number: 11706326

XCUBRGUW

Received for filing in Electronic Format on the: 09/01/2024

Company Name: Simply Mortgages (NW) Ltd

Company Number: 11706326

Confirmation **09/01/2024** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

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 FOR THE COMPANY

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares: 2	
		Total aggregate nominal value: 2	
		Total aggregate amount <b>0</b>	
		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: 1 transferred on 2023-10-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: EMMA LOUISE BUTTERWORTH

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

Name: HALEWORTH HOLDINGS LTD

Shareholding 3: 1 transferred on 2023-10-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEVEN PAUL HALEY

### **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

11706326

**End of Electronically filed document for Company Number:**