

Confirmation Statement

Company Name: MODUS WM LIMITED

Company Number: 12575310

XA3EA3QZ

Received for filing in Electronic Format on the: 28/04/2021

Company Name: MODUS WM LIMITED

Company Number: 12575310

Confirmation **27/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 70

A Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES

Class of Shares: ORDINARY Number allotted 70

B Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES

Class of Shares: ORDINARY Number allotted 30

C Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES

Class of Shares: ORDINARY Number allotted 30

D Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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

statement

Name: JOHN ANTHONY PRICE

Shareholding 2: 70 ORDINARY B shares held as at the date of this confirmation

statement

Name: **NEIL FERGUSON**

Shareholding 3: 30 ORDINARY C shares held as at the date of this confirmation

statement

Name: VICKY SUSAN KAUFMAN

Shareholding 4: 30 ORDINARY D shares held as at the date of this confirmation

statement

Name: ANNA LOUISE FERGUSON

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

12575310

End of Electronically filed document for Company Number: