

#### **Confirmation Statement**

Company Name: MOUNTUNE 2 LIMITED

Company Number: 12851684

XCVWEYBD

Received for filing in Electronic Format on the: 31/01/2024

Company Name: MOUNTUNE 2 LIMITED

Company Number: 12851684

Confirmation 31/01/2024

Statement date:

Sic Codes: **96090** 

Principal activity Other service activities n.e.c.

description:

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

**Class of Shares: ORDINARY** Number allotted 100000

Currency: **GBP** Aggregate nominal value: 100000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 100000

Total aggregate nominal value: 100000

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: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER RODNEY THOMAS JACKSON

Shareholding 2: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR JOHN MACKINNON

Shareholding 3: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID JOSEPH MOUNTAIN

Shareholding 4: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW WARREN

Shareholding 5: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK WARREN

Shareholding 6: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN MARTIN NEWEY

Shareholding 7: 1 transferred on 2023-09-15

3333 transferred on 2023-09-15 3333 transferred on 2023-09-15 3333 transferred on 2023-09-15

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

Name: ALCON PERFORMANCE ENGINEERING GROUP LIMITED

Shareholding 8: 3333 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN HOME EDWARDS

Shareholding 9: 3333 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR IAIN FERGUSSON

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALISTAIR IAIN FERGUSSON

ANDREW CHARLES SMITH JONATHAN HOME EDWARDS

Shareholding 11:	3333 ORDINARY shares held as at the date of the statement	is confirmation
Name:	ANDREW CHARLES SMITH	
Electronically filed docu	ment for Company Number:	12851684

### **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