

#### **Confirmation Statement**

Company Name: M1 TRADE STORAGE LTD

Company Number: 13347681

XB4F23AO

Received for filing in Electronic Format on the: 20/05/2022

Company Name: M1 TRADE STORAGE LTD

Company Number: 13347681

Confirmation 19/05/2022

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 50 transferred on 2022-03-31

25 transferred on 2022-03-31

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

Name: JONNOBUAKI KOYANAGI

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: KIMIE KOYANAGI

Shareholding 3: 25 ORDINARY shares held as at the date of this confirmation statement

Name: NAOKO KOYANAGI

### **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 |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

13347681

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