



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MX3 SOFTWARE AND CONSULTING LTD**

Company Number: **13488878**



Received for filing in Electronic Format on the: **05/07/2023**

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Company Name: **MX3 SOFTWARE AND CONSULTING LTD**

Company Number: **13488878**

Confirmation **30/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	A	Aggregate nominal value:	900
Currency:	GBP		

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)**

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

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:	1000
		Total aggregate nominal value:	1000
		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:	25 transferred on 2022-11-07 875 ORDINARY A shares held as at the date of this confirmation statement
Name:	OMAR ALPHONSO PATRICK CARR
Shareholding 2:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	HAYWARD WRIGHT LTD
Shareholding 3:	25 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER HEINRICH HEFFRON

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