



Confirmation Statement

Company Name: **MAIL MATTERS DIRECT LIMITED**

Company Number: **NI024517**



X685AMII

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **MAIL MATTERS DIRECT LIMITED**

Company Number: **NI024517**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3500
	ORDINARY	Aggregate nominal value:	3500

Currency: **GBP**

Prescribed particulars

THE A,B,C,D SHARES ARE DIFFERENT CLASSES OF SHARES THAT RANK PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND FOR DIFFERENT CLASSES OF SHARES AND TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARES.

Class of Shares:	B	Number allotted	625
	ORDINARY	Aggregate nominal value:	625

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	625
	ORDINARY	Aggregate nominal value:	625

Currency: **GBP**

Prescribed particulars

THE A,B,C,D SHARES ARE DIFFERENT CLASSES OF SHARES THAT RANK PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND FOR DIFFERENT CLASSES OF SHARES AND TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARES.

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE A,B,C,D SHARES ARE DIFFERENT CLASSES OF SHARES THAT RANK PARI PASSU IN ALL RESPECTS OTHER THAN DIVIDENDS. THE DIRECTORS HAVE THE AUTHORITY TO

RECOMMEND DIFFERENT RATES OF DIVIDEND FOR DIFFERENT CLASSES OF SHARES
AND TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN HUGHES**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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