



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAIL MATTERS DIRECT LIMITED**

Company Number: **NI024517**



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Company Name: **MAIL MATTERS DIRECT LIMITED**

Company Number: **NI024517**

Confirmation **31/05/2018**

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	438
	ORDINARY	Aggregate nominal value:	438

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:	C	Number allotted	812
	ORDINARY	Aggregate nominal value:	812

Currency: **GBP**

Prescribed particulars

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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

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:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUGHES
Shareholding 2:	187 transferred on 2018-02-23 438 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY HUGHES
Shareholding 3:	625 C ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE HUGHES
Shareholding 4:	250 D ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HUGHES
Shareholding 5:	187 C ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HUGHES

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