



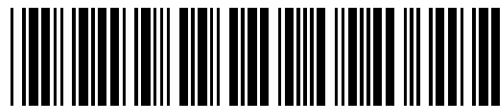
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Alex Mather Limited**

Company Number: **SC078787**



Received for filing in Electronic Format on the: **25/04/2019**

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Company Name: **Alex Mather Limited**

Company Number: **SC078787**

Confirmation **25/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38
	A	Aggregate nominal value:	38
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES CARRY FULL VOTING RIGHTS. THE ORDINARY A SHARES CARRY FULL RIGHTS TO RECEIVE DIVIDENDS. DIVIDENDS MAY BE VARIED BETWEEN THE SHARE CLASSES BY ORDINARY RESOLUTION. ON A WINDING UP THE ORDINARY A SHARES ARE TO BE REPAID IN PRIORITY TO THE OTHER SHARE CLASSES AND A FINAL SURPLUS SHALL BE PAID TO THE HOLDERS OF THE ORDINARY A SHARES.

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES CARRY FULL VOTING RIGHTS. THE ORDINARY B SHARES CARRY FULL RIGHTS TO RECEIVE DIVIDENDS. DIVIDENDS MAY BE VARIED BETWEEN THE SHARE CLASSES BY ORDINARY RESOLUTION. ON A WINDING UP THE ORDINARY A SHARES ARE TO BE REPAID IN PRIORITY TO THE OTHER SHARE CLASSES, THEN THE ORDINARY B SHARES, THEN THE OTHER SHARE CLASSES AND A FINAL SURPLUS SHALL BE PAID TO THE HOLDERS OF THE ORDINARY A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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:	38 transferred on 2018-11-20 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEX MATHER
Shareholding 2:	12 transferred on 2018-11-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JANICE MATHER
Shareholding 3:	38 ORDINARY A shares held as at the date of this confirmation statement
Name:	PKD GROUP LIMITED
Shareholding 4:	12 ORDINARY B shares held as at the date of this confirmation statement
Name:	PKD GROUP LIMITED

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