



Second Filing of a Previously Filed Document

Company Name: **MATHER ENGINEERING LIMITED**

Company Number: **01109209**



Received for filing in Electronic Format on the: **01/03/2021**

X9ZCN7FN

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **31/05/2019**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119
		Total aggregate nominal value:	119
		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: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MATHER**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MATHER**

Shareholding 3: **99 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MATHER**