

#### **Confirmation Statement**

Company Name: Matrix Moulds and Models Limited

Company Number: 03244319

Received for filing in Electronic Format on the: 09/09/2021



XACP6KMZ

Company Name: Matrix Moulds and Models Limited

Company Number: 03244319

Confirmation 30/08/2021

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 30450

Currency: GBP Aggregate nominal value: 30450

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND
EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING
FROM A WINDING UP OF THE COMPANY

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 30450

Total aggregate nominal value: 30450

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: 30450 ORDINARY shares held as at the date of this confirmation

statement

Name: ATLAS CONCRETE LIMITED

Shareholding 2: 15250 transferred on 2021-05-27

5000 transferred on 2021-05-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: IAN MICHAEL CLARKE

Shareholding 3: 10200 transferred on 2021-05-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: JUDITH HEATHER CLARKE

Shareholding 4: 5000 transferred on 2021-03-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID WALTER SCOTT

## **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

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**