



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MADE SIMPLE GROUP LIMITED**

Company Number: **04214713**



Received for filing in Electronic Format on the: **23/04/2018**

X74HWLPN

Company Name: **MADE SIMPLE GROUP LIMITED**

Company Number: **04214713**

Confirmation **03/04/2018**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	10000

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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMPHOLD LTD
Shareholding 2:	8000 transferred on 2018-01-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRIAM DEBORAH GRAHAM
Shareholding 3:	32000 transferred on 2018-01-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY JANE GRAHAM
Shareholding 4:	16000 transferred on 2018-01-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL HARVEY MINSKY
Shareholding 5:	8000 transferred on 2018-01-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH GRAHAM
Shareholding 6:	36000 transferred on 2018-01-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD GRAHAM

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