



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M Mead Limited**

Company Number: **05083821**



Received for filing in Electronic Format on the: **01/03/2022**

XAYW49K0

Company Name: **M Mead Limited**

Company Number: **05083821**

Confirmation **01/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9991
Currency:	GBP	Aggregate nominal value:	9991

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	11
	B	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

NO RIGHTS TO VOTE EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY DIVIDENDS MAY BE DECLARED AT A DIFFERENT RATE TO THE OTHER CLASSES OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10002
		Total aggregate nominal value:	10002
		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: **6 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SHUSHEEL KUMAR**

Shareholding 2: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANNE SHIRLEY MEAD**

Shareholding 3: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TERRENCE MEAD**

Shareholding 4: **4996 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK KINGSLEY MEAD**

Shareholding 5: **1 transferred on 2021-08-07
3 transferred on 2021-08-07
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK KINGSLEY MEAD**

Shareholding 6: **4995 ORDINARY shares held as at the date of this confirmation statement**

Name: **NISHA MEAD**

Shareholding 7: **2 transferred on 2021-08-07
3 transferred on 2021-08-07
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NISHA MEAD**

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