



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **MATRIX AGGREGATES LIMITED**

Company Number: **05481371**



X68VVZ96

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **MATRIX AGGREGATES LIMITED**

Company Number: **05481371**

Confirmation **19/06/2017**

Statement date:

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: **37 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD SEEKINGS**

Shareholding 2: **17 transferred on 2016-09-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUTH SEEKINGS**

Shareholding 3: **3 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN COOK**

Persons with Significant Control (PSC)

Ceased as PSC

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|----------------|-------------------|
| Date ceased: | 16/09/2016 |
| Name: | MRS RUTH SEEKINGS |
| Date of Birth: | **/10/1984 |

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