



Confirmation Statement

Company Name: **MATROMEL LTD**

Company Number: **08700338**



X5IKL780

Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **MATROMEL LTD**

Company Number: **08700338**

Confirmation **20/09/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 1000 |

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEKSANDR LOPATIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALEKSANDR LOPATIN**

Service Address: **6A BRADMORE ROAD
OXFORD
UNITED KINGDOM
OX2 6QN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964**

Nationality: **RUSSIA**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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