



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MATRIX DL HOLDINGS LIMITED**

Company Number: **13035068**



Received for filing in Electronic Format on the: **21/02/2022**

XAYAK75K

Company Name: **MATRIX DL HOLDINGS LIMITED**

Company Number: **13035068**

Confirmation **21/02/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 1000067 |
| | ORDINARY | Aggregate nominal value: | 1000067 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS DECLARED ON THAT CLASS OF SHARE AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ON A PRO RATA BASIS. THE SHARES WILL RANK PARI PASSU WITH EACH OTHER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1000067 |
| | | Total aggregate nominal value: | 1000067 |
| | | 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: **1 transferred on 2021-06-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW LEE**

Shareholding 2: **903675 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GWYN JONES**

Shareholding 3: **96392 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT CUNLIFFE**

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