

Confirmation Statement

Company Name: Meggitt Properties Plc

Company Number: 00236045

XAA9JUL4

Received for filing in Electronic Format on the: 05/08/2021

Company Name: Meggitt Properties Plc

Company Number: 00236045

Confirmation **01/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5464681

Currency: GBP Aggregate nominal value: 5464681

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WIND UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5464681

Total aggregate nominal value: 5464681

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 ORDINARY shares held as at the date of this confirmation statement

Name: BELLS ENGINEERING LIMITED

Shareholding 2: 5464680 ORDINARY shares held as at the date of this confirmation

statement

Name: MEGGITT INTERNATIONAL HOLDINGS LIMITED

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

00236045

End of Electronically filed document for Company Number: