



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Mitie Technical Facilities Management Limited**

Company Number: **00906936**



Received for filing in Electronic Format on the: **09/10/2023**

XCDR93L4

Company Name: **Mitie Technical Facilities Management Limited**

Company Number: **00906936**

Confirmation **30/09/2023**

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:	<b>6700000 transferred on 2023-09-18</b> <b>0 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED (IN LIQUIDATION 25 SEPTEMBER 2023)</b>
Shareholding 2:	<b>6700000 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MITIE TREASURY MANAGEMENT LIMITED</b>
Shareholding 3:	<b>3956166 transferred on 2023-09-18</b> <b>0 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED (IN LIQUIDATION 25 SEPTEMBER 2023)</b>
Shareholding 4:	<b>3956166 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MITIE TREASURY MANAGEMENT LIMITED</b>
Shareholding 5:	<b>1 transferred on 2023-09-18</b> <b>0 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MITIE TECHNICAL FACILITIES MANAGEMENT HOLDINGS LIMITED (IN LIQUIDATION 25 SEPTEMBER 2023)</b>
Shareholding 6:	<b>1 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MITIE TREASURY MANAGEMENT LIMITED</b>

## **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