



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MASS INFORMATION SYSTEMS LIMITED**

Company Number: **02600614**



Received for filing in Electronic Format on the: **11/05/2021**

XA4AN51N

Company Name: **MASS INFORMATION SYSTEMS LIMITED**

Company Number: **02600614**

Confirmation **11/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GROWTH	Number allotted	5000
	NON-	Aggregate nominal value:	5000
	VOTING		

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES.

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MASS HOLDINGS LIMITED**

Shareholding 2: **2500 GROWTH NON-VOTING shares held as at the date of this confirmation statement**

Name: **MR LUKE BOLT**

Shareholding 3: **1500 GROWTH NON-VOTING shares held as at the date of this confirmation statement**

Name: **MR ALASTAIR JEFFERY**

Shareholding 4: **1000 GROWTH NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRACY KNIGHT**

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