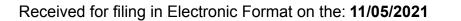




Confirmation Statement

Company Name:MASS INFORMATION SYSTEMS LIMITEDCompany Number:02600614



Company Name: MASS INFORMATION SYSTEMS LIMITED

Company Number: 02600614

Confirmation **11/04/2021**

Statement date:



XA4AN51N

Statement of Capital (Share Capital)

Class of Shares:	GROWTH NON-	Number allotted Aggregate nominal value:	5000 5000	
Curropov	VOTING GBP			
Currency:	-			
Prescribed particulars				
THERE ARE NO VOTING RIGHTS ATTACHEDTO 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: Name:	10000 ORDINARY shares held as at the date of this confirmation statement 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