



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Mattel Limited**

Company Number: **02687172**



Received for filing in Electronic Format on the: **23/02/2022**

XAYG496Q

Company Name: **Mattel Limited**

Company Number: **02687172**

Confirmation **12/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY B SHARES SHALL ONLY BE ENTITLED TO RECEIVE DIVIDENDS AND OR ANY OTHER DISTRIBUTION (AND WHETHER FINAL OR INTERIM) IF THE HOLDERS OF THE ORDINARY SHARES (IN THEIR ABSOLUTE DISCRETION) GIVE THEIR PRIOR WRITTEN CONSENT TO THE DECLARATION OF AND THE AMOUNT OF SUCH DIVIDEND OR OTHER DISTRUBUTION AND FOR THE AVOIDANCE OF DOUBT THE DIRECTORS OF THE COMPANY SHALL NOT DECLARE ANY DIVIDEND OR OTHER DISTRIBUTION ON THE ORDINARY B SHARES WITHOUT SUCH PRIOR WRITTEN CONSENT.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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:	<b>7 ORDINARY shares held as at the date of this confirmation statement MR MATTHEW WILLIAM SMITH</b>
Shareholding 2: Name:	<b>73 ORDINARY shares held as at the date of this confirmation statement MR WILLIAM TERENCE SMITH</b>
Shareholding 3: Name:	<b>20 transferred on 2018-05-30 0 ORDINARY B shares held as at the date of this confirmation statement MR WILLIAM TERENCE SMITH</b>
Shareholding 4: Name:	<b>20 ORDINARY B shares held as at the date of this confirmation statement TRUSTEES OF W T SMITH DISCRETIONARY SETTLEMENT 2018</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