



Confirmation Statement

Company Name: **Metal Mule Limited**

Company Number: **02788437**



Received for filing in Electronic Format on the: **17/02/2017**

X60FEACH

Company Name: **Metal Mule Limited**

Company Number: **02788437**

Confirmation **10/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **125 transferred on 2016-03-31**  
                              **125 transferred on 2016-03-31**  
                              **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **PAUL GOULDING**

Shareholding 2:       **500 ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **DAVID GRAHAM MORLEY**

Shareholding 3:       **500 ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **SHARON ELIZABETH MORLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR DAVID GRAHAM MORLEY**

Service Address: **20 MERRIEFIELD DRIVE  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS SHARON ELIZABETH MORLEY**

Service Address: **20 MERRIEFIELD DRIVE  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8BP**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1963**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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