



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MATTEL GROUP LIMITED**

Company Number: **02894915**



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X6HNPUSP

Company Name: **MATTEL GROUP LIMITED**

Company Number: **02894915**

Confirmation **20/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	58690627
Currency:	GBP	Aggregate nominal value:	58690627

Prescribed particulars

EACH ORDINARY SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND PAYMENTS. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE PARI PASSU UPON A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58690627
		Total aggregate nominal value:	58690627
		Total aggregate amount unpaid:	0

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: **58690627 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTEL UK LTD**

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