



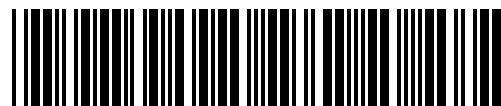
Companies House

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

## Confirmation Statement

Company Name: **MISSING LINK COMMUNICATIONS LIMITED**

Company Number: **03430531**



Received for filing in Electronic Format on the: **20/09/2021**

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Company Name: **MISSING LINK COMMUNICATIONS LIMITED**

Company Number: **03430531**

Confirmation **08/09/2021**

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

**A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A MEMBER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS ATTACHED TO BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE SUCH THAT AS A CLASS THEY HAVE NO VOTING RIGHTS OR RIGHTS RELATING TO THE ASSETS IN WINDING UP PRO RATA ON ANY SUB HOLDINGS OF THIS CLASS AND THEY HAVE DISTRIBUTION RIGHTS INDEPENDENT OF ANY OTHER CLASS OF SHARES OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS ATTACHED TO BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE SUCH THAT AS A CLASS THEY HAVE NO VOTING RIGHTS OR RIGHTS RELATING TO THE ASSETS IN WINDING UP PRO RATA ON ANY SUB HOLDINGS OF THIS CLASS AND THEY HAVE DISTRIBUTION RIGHTS INDEPENDENT OF ANY OTHER CLASS OF SHARES OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1003</b>
		Total aggregate nominal value:	<b>1003</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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KAREN ANN HEYWORTH**

Shareholding 2: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN HEYWORTH**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN HEYWORTH**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BEVERLEY KAY**

Shareholding 5: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN KAY**

## **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