



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **METIA GROUP LTD**

Company Number: **04171401**



Received for filing in Electronic Format on the: **24/08/2022**

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Company Name: **METIA GROUP LTD**

Company Number: **04171401**

Confirmation **24/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7123000
Currency:	GBP	Aggregate nominal value:	7123

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7123000
		Total aggregate nominal value:	7123
		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: **712300 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BURCHER**

Shareholding 2: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL BURCHER**

Shareholding 3: **2500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA RACHEL ELLIS**

Shareholding 4: **2575400 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ANDREW ELLIS**

Shareholding 5: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN ANDREW ELLIS**

Shareholding 6: **623000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE WALSH**

Shareholding 7: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CLARE WALSH**

Shareholding 8: **712300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MARTIN**

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