



Companies House

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

## Confirmation Statement

Company Name: **TMAC Wireless Solutions Ltd**

Company Number: **04215008**



Received for filing in Electronic Format on the: **14/05/2020**

X951NUDS

Company Name: **TMAC Wireless Solutions Ltd**

Company Number: **04215008**

Confirmation **11/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36</b>
	<b>A</b>	Aggregate nominal value:	<b>36</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36</b>
	<b>B</b>	Aggregate nominal value:	<b>36</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>C</b>	Aggregate nominal value:	<b>18</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>

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:	<b>2 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ALBAN HASKETT CLIFTON</b>
Shareholding 2:	<b>4 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ALBAN HASKETT CLIFTON</b>
Shareholding 3:	<b>36 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WILLIAM EVERITT</b>
Shareholding 4:	<b>6 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FRANCIS EVERITT</b>
Shareholding 5:	<b>6 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH JEAN JENKINS</b>
Shareholding 6:	<b>36 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE FAYE SOUTHGATE</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