



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **MAPA LIMITED**

Company Number: **04377620**



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Company Name: **MAPA LIMITED**

Company Number: **04377620**

Confirmation **30/11/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>G</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>H</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>I</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>J</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>K</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>L</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>M</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>N</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>O</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>30</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGIOS ANASTASIOU ESQ**

Shareholding 2: **1 ORDINARY N shares held as at the date of this confirmation statement**  
Name: **MARY ANASTASIOU**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COSTAS CHRISTOU ESQ**

Shareholding 4: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **MARIA CHRISTOU**

Shareholding 5: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIRECTORS OF THE COMPANY JOINTLY**

Shareholding 6: **1 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **DIRECTORS OF THE COMPANY JOINTLY**

Shareholding 7: **1 ORDINARY I shares held as at the date of this confirmation statement**  
Name: **DIRECTORS OF THE COMPANY JOINTLY**

Shareholding 8: **1 transferred on 2017-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONAKIS IGNATIOU ESQ**

Shareholding 9: **1 transferred on 2017-11-30**  
**0 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **MADELEINE IGNATIOU**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YEROLEMOS KARIOS ESQ**

Shareholding 11: **1 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MARIA KARIOS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIA KROUSTI ESQ**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHRYSTALLA KROUSTI**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARINO MARINOU ESQ**

Shareholding 15: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PANAYIOTA MARINOU**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE MATHEOU ESQ**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYRIACOS MATHEOU ESQ**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PANAYIOTIS MATHEOU ESQ**

Shareholding 19: **1 ORDINARY J shares held as at the date of this confirmation statement**  
Name: **FLORA MATHEOU**

Shareholding 20: **1 ORDINARY K shares held as at the date of this confirmation statement**  
Name: **JULIA MATHEOU**

Shareholding 21: **1 ORDINARY M shares held as at the date of this confirmation statement**  
Name: **THEA MATHEOU**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARINO MICHAELAS ESQ**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARINO MICHAELAS ESQ**

Shareholding 24: **1 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **MARIA MICHAELAS**

Shareholding 25: **1 ORDINARY O shares held as at the date of this confirmation statement**  
Name: **VASILIKI MICHAELAS**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PAPA-ADAMS ESQ**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THEODORE PAPA-ADAMS ESQ**

Shareholding 28: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **KELLY PAPA-ADAMS**

Shareholding 29: **1 ORDINARY L shares held as at the date of this confirmation statement**  
Name: **REBECCA PAPA-ADAMS**

Shareholding 30: **1 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **DIRECTORS OF THE COMPANY JOINTLY**

## **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