



Confirmation Statement

Company Name: **MACCONTROLS LIMITED**

Company Number: **04661233**



Received for filing in Electronic Format on the: **05/03/2021**

X9ZNL057

Company Name: **MACCONTROLS LIMITED**

Company Number: **04661233**

Confirmation **01/02/2021**

Statement date:

Sic Codes: **71122**

**70229**

**33130**

**46690**

Principal activity description: **Engineering related scientific and technical consulting activities**  
**Management consultancy activities other than financial management**  
**Repair of electronic and optical equipment**  
**Wholesale of other machinery and equipment**

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>85</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>85</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>85</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>85</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS,RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>42</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>42</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS, RIGHTS TO DIVIDENDS,RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>4</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>4</b> |
|                         | <b>SHARES</b>   |                          |          |

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>24</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>24</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

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**Statement of Capital (Totals)**

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>240</b> |
|           |            | Total aggregate nominal value: | <b>240</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: **85 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MACCONTROLS (HOLDINGS) LIMITED**

Shareholding 2: **85 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MACCONTROLS (HOLDINGS) LIMITED**

Shareholding 3: **42 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MACCONTROLS (HOLDINGS) LIMITED**

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

Name: **MACCONTROLS (HOLDINGS) LIMITED**

Shareholding 5: **24 E ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MACCONTROLS (HOLDINGS) LIMITED**

## **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