



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MACCONTROLS LIMITED**

Company Number: **04661233**



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Company Name: **MACCONTROLS LIMITED**

Company Number: **04661233**

Confirmation Statement date: **01/02/2019**

Statement date:

Sic Codes: **26200**

26301

26512

Principal activity description: **Manufacture of computers and peripheral equipment**
Manufacture of telegraph and telephone apparatus and equipment
Manufacture of electronic industrial process control equipment

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	85
	ORDINARY	Aggregate nominal value:	85
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	85
	ORDINARY	Aggregate nominal value:	85
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	42
	ORDINARY	Aggregate nominal value:	42
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	D	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	E	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
		Total aggregate nominal value:	240
		Total aggregate amount unpaid:	0

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: **MACONTROLS (HOLDINGS) LIMITED**

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

Name: **MACONTROLS (HOLDINGS) LIMITED**

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

Name: **MACONTROLS (HOLDINGS) LIMITED**

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

Name: **MACONTROLS (HOLDINGS) LIMITED**

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

Name: **MACONTROLS (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