



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MACCONTROLS LIMITED**

Company Number: **04661233**



XCWXWT6R

Received for filing in Electronic Format on the: **15/02/2024**

Company Name: **MACCONTROLS LIMITED**

Company Number: **04661233**

Confirmation Statement date: **01/02/2024**

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)

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	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: **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