



Confirmation Statement

Company Name: **MICKRAM LIMITED**

Company Number: **05431883**



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Company Name: **MICKRAM LIMITED**

Company Number: **05431883**

Confirmation **07/07/2016**

Statement date:

Sic Codes: **42220**

**68209**

Principal activity description: **Construction of utility projects for electricity and telecommunications**  
**Other letting and operating of own or leased real estate**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY "A"ORDINARY SHARE HELD; VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON WINDING UP OR A REDUCTION OF CAPITAL THE ASSETS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER; VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON WINDING UP OR A REDUCTION OF CAPITAL THE ASSETS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER; VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON WINDING UP OR A REDUCTION OF CAPITAL THE ASSETS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL JAMES STOLLERY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK COLLISON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1960**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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