



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **METRICELL GROUP LIMITED**

Company Number: **06417349**



Received for filing in Electronic Format on the: **20/12/2023**

XCISAKWZ

Company Name: **METRICELL GROUP LIMITED**

Company Number: **06417349**

Confirmation Statement date: **05/11/2023**

Sic Codes: **61200**

**61900**

Principal activity description: **Wireless telecommunications activities**

**Other telecommunications activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>913</b>
	<b>A</b>	Aggregate nominal value:	<b>91.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY VOTING WITH A) VOTING RIGHTS, B) RIGHT TO DIVIDEND/DISTRIBUTION, C) RIGHT TO CAPITAL/DISTRIBUTION, D) MAY BE REDEEMED AT THE OPTION OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>117</b>
	<b>B</b>	Aggregate nominal value:	<b>11.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH A ORDINARY SHARES AND C ORDINARY SHARES WITH REGARD TO VOTING (SUBJECT TO BELOW), INCOME AND CAPITAL RIGHTS. SUBJECT TO PREEMPTION RIGHTS ON TRANSFER. ON OWNER OF B SHARES BECOMING A LEAVER, SHAREHOLDER REQUIRED TO VOTE AS DIRECTED BY MAJORITY OF A SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>197</b>
	<b>C</b>	Aggregate nominal value:	<b>19.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH A ORDINARY SHARES AND B ORDINARY SHARES WITH REGARD TO VOTING (SUBJECT TO BELOW), INCOME AND CAPITAL RIGHTS. SUBJECT TO PREEMPTION RIGHTS ON TRANSFER. SUBJECT TO PRE-EMPTION RIGHTS ON TRANSFER. SUBJECT TO DEEMED TRANSFER REQUIREMENTS ON BANKRUPTCY OR TERMINATION OF EMPLOYMENT. ON OWNER OF C SHARES BECOMING A LEAVEER, SHAREHOLDER REQUIRED TO VOTE AS DIRECTED BY MAJORITY OF A SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1227</b>
		Total aggregate nominal value:	<b>122.7</b>

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

Name: **LUKE HAGON ALEXANDER**

Shareholding 2: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TRACY LORRAINE HINES**

Shareholding 3: **13 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FRANCISCO JAVIER PAREJA PENA**

Shareholding 4: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **FRANCISCO JAVIER PAREJA PENA**

Shareholding 5: **65 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAUL RICHARDSON**

Shareholding 6: **15 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PAUL RICHARDSON**

Shareholding 7: **39 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THOMAS JOHN STANILAND**

Shareholding 8: **123 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THOMAS JOHN STANILAND**

Shareholding 9: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD WATSON**

Shareholding 10: **898 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN MOCKFORD**

Shareholding 11: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FRANCISCO JAVIER PAREJA PENA**

Shareholding 12: **3 transferred on 2022-12-23**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **ASHLEY KITCHENER**

Shareholding 13: **3 transferred on 2023-01-27**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **ALEKSANDR APPANOV**

Shareholding 14: **3 transferred on 2023-03-21**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **SEAN ORRELL**

Shareholding 15: **10 transferred on 2023-04-03**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **JAROSLAW ROSTKOWSKI**

## **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