



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COMPLETE MAILINGS LIMITED**

Company Number: **06504346**



Received for filing in Electronic Format on the: **10/02/2021**

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Company Name: **COMPLETE MAILINGS LIMITED**

Company Number: **06504346**

Confirmation **09/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE CA2006 BUT, SAVE AS OTHERWISE PROVIDED, THE A ORDINARY SHARES AND THE B ORDINARY HARES SHALL RANK PARI PASSU IN ALL RESPECTS. THE A ORDINARY AND B ORDINARY SHARES ELIGIBLE TO VOTE AND HAVE FULL CAPITAL RIGHTS. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALLOW PART OF THE PROFIT AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE COMPANY.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE CA2006 BUT, SAVE AS OTHERWISE PROVIDED, THE A ORDINARY SHARES AND THE B ORDINARY HARES SHALL RANK PARI PASSU IN ALL RESPECTS. THE A ORDINARY AND B ORDINARY SHARES ELIGIBLE TO VOTE AND HAVE FULL CAPITAL RIGHTS. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALLOW PART OF THE PROFIT AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6000</b>
		Total aggregate nominal value:	<b>6000</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: **2700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DEAN BOON**

Shareholding 2: **300 transferred on 2020-09-18  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DEAN BOON**

Shareholding 3: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE HELEN HAGUE**

Shareholding 4: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE JAYNE SINCLAIR**

Shareholding 5: **2700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN STEWART SINCLAIR**

Shareholding 6: **300 transferred on 2020-09-18  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN STEWART SINCLAIR**

## **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