



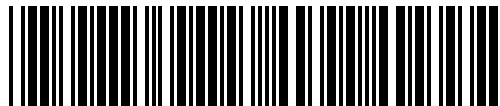
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MacHerts Limited**

Company Number: **07064664**



Received for filing in Electronic Format on the: **26/02/2024**

XCXOQXQB

Company Name: **MacHerts Limited**

Company Number: **07064664**

Confirmation **12/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>46</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>46</b>

Prescribed particulars

**SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS MAY RECOMMEND AND PAY A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER CLASSES AND VICE VERSA**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>46</b>
	<b>B</b>	Aggregate nominal value:	<b>46</b>

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS MAY RECOMMEND AND PAY A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER CLASSES AND VICE VERSA**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>C</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS MAY RECOMMEND AND PAY A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER CLASSES AND VICE VERSA**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>97</b>
		Total aggregate nominal value:	<b>97</b>
		Total aggregate amount	<b>0</b>
		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:	<b>46 transferred on 2023-02-01</b>
	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MERRIL JILLIAN CLEAL</b>
Shareholding 2:	<b>46 transferred on 2023-02-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FREDERICK CLEAL</b>
Shareholding 3:	<b>5 transferred on 2023-02-01</b>
	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FREDERICK CLEAL</b>
Shareholding 4:	<b>46 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LKT HOLDING LTD</b>
Shareholding 5:	<b>46 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LKT HOLDING LTD</b>
Shareholding 6:	<b>5 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>LKT HOLDING LTD</b>

## **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