



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINISTRY OF TESTING LTD**

Company Number: **07403186**



Received for filing in Electronic Format on the: **10/10/2022**

XBEBG11L

Company Name: **MINISTRY OF TESTING LTD**

Company Number: **07403186**

Confirmation Statement date: **28/09/2022**

Sic Codes: **47410**
62012

Principal activity description: **Retail sale of computers, peripheral units and software in specialised stores**
Business and domestic software development

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | A | Number allotted | 1200 |
| | ORDINARY | Aggregate nominal value: | 12 |
| | SHARES | | |
| | GBP1 1 | | |
| | GBP 1 | | |
| | GBP | | |
| Currency: | GBP | | |

Prescribed particulars

'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE. 'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' SHARES) IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE 'B' SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY 'B' SHARES MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------|----------|--------------------------|-----|
| Class of Shares: | B | Number allotted | 200 |
| | ORDINARY | Aggregate nominal value: | 2 |
| | SHARES | | |
| | GBP1 1 | | |
| | GBP 1 | | |
| | GBP | | |
| Currency: | GBP | | |

Prescribed particulars

'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE. 'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' SHARES) IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE 'B' SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY 'B' SHARES MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1400 |
| | | Total aggregate nominal value: | 14 |
| | | 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: | 600 A ORDINARY SHARES GBP1 1 GBP 1 GBP shares held as at the date of this confirmation statement |
| Name: | GRAHAM JOHN SHERRY |
| Shareholding 2: | 100 B ORDINARY SHARES GBP1 1 GBP 1 GBP shares held as at the date of this confirmation statement |
| Name: | GRAHAM JOHN SHERRY |
| Shareholding 3: | 600 A ORDINARY SHARES GBP1 1 GBP 1 GBP shares held as at the date of this confirmation statement |
| Name: | ROSADA SHERRY |
| Shareholding 4: | 100 B ORDINARY SHARES GBP1 1 GBP 1 GBP shares held as at the date of this confirmation statement |
| Name: | ROSADA SHERRY |

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