



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE MEMORY-BOOTH LTD.**

Company Number: **09730871**



X9C40GKQ

Received for filing in Electronic Format on the: **24/08/2020**

Company Name: **THE MEMORY-BOOTH LTD.**

Company Number: **09730871**

Confirmation **12/08/2020**

Statement date:

Sic Codes: **77390**

Principal activity description: **Renting and leasing of other machinery, equipment and tangible goods n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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

Name: **GILES PATTERSON**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYLEY PATTERSON**

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