



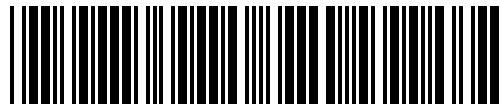
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MODUS ACCOUNTANTS LIMITED**

Company Number: **11108267**



XCXE7W8R

Received for filing in Electronic Format on the: **22/02/2024**

Company Name: **MODUS ACCOUNTANTS LIMITED**

Company Number: **11108267**

Confirmation Statement date: **22/02/2024**

Sic Codes: **69201**

69202

Principal activity description: **Accounting and auditing activities**

Bookkeeping activities

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	120
	A	Aggregate nominal value:	120

Currency: **GBP**

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:	150
		Total aggregate nominal value:	150
		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: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA NEWPORT**

Shareholding 2: **15 transferred on 2024-01-25
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL DALLIMORE**

Shareholding 3: **15 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MMS BUSINESS LIMITED**

Shareholding 4: **120 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MMS BUSINESS LIMITED**

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