

Confirmation Statement

Company Name: MPHUK LIMITED

Company Number: 11359108

XBB71B4G

Received for filing in Electronic Format on the: 26/08/2022

Company Name: MPHUK LIMITED

Company Number: 11359108

Confirmation **28/07/2022**

Statement date:

Sic Codes: **68310**

70100

Principal activity Real estate agencies

description: Activities of head offices

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1073106

Currency: GBP Aggregate nominal value: 107.3106

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1073106

Total aggregate nominal value: 107.3106

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: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: KOFI BARTELS-KODWO

Shareholding 2: 22222 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL SCARFE**

Shareholding 3: 908 ORDINARY shares held as at the date of this confirmation

statement

Name: NOBUKHOSI NYONI

Shareholding 4: 4543 ORDINARY shares held as at the date of this confirmation

statement

Name: YOHANA TESFAZION

Shareholding 5: 45433 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOUGLAS POWELL INVESTMENTS 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

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End of Electronically filed document for Company Number: