



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MIRAI CHEMICALS UK LTD**

Company Number: **11836282**



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Company Name: **MIRAI CHEMICALS UK LTD**

Company Number: **11836282**

Confirmation **18/02/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIFFERENT RATES OR AMOUNTS OF DIVIDENDS ("VARIABLE DIVIDENDS"). THE AMOUNT OF DIVIDENDS PAYABLE IS AGREED UPON BY THE COMPANY'S BOARD OF DIRECTORS . IN CASE OF WINDING UP, REMAINING ASSETS ARE DISTRIBUTED AT RATES AGREED BY THE COMPANY'S BOARD OF DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREJ KUDRIASOV**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELENA KUDRYASHOVA**

Shareholding 3: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NAVIS INTERNATIONAL TRADE & CONSULTING LTD**

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