



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Markesa Limited**

Company Number: **13517185**



Received for filing in Electronic Format on the: **28/07/2022**

XB971QFC

Company Name: **Markesa Limited**

Company Number: **13517185**

Confirmation Statement date: **19/07/2022**

Sic Codes: **47429**

74909

Principal activity description: **Retail sale of telecommunications equipment other than mobile telephones**

Other professional, scientific and technical activities n.e.c.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 5000 |
| | A | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 5000 |
| | B | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | 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: **2499 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HEATHER MELLOR**

Shareholding 2: **5000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP MELLOR**

Shareholding 3: **2501 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP MELLOR**

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