



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Multrex Securities Limited**

Company Number: **00888349**



Received for filing in Electronic Format on the: **12/11/2019**

X8I3SIFL

Company Name: **Multrex Securities Limited**

Company Number: **00888349**

Confirmation **02/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7557
	A	Aggregate nominal value:	7557

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"-ANY COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW EACH SHARE IS NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	3080
	B	Aggregate nominal value:	308

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"-ANY COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW EACH SHARE IS NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	3080
	C	Aggregate nominal value:	308

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"-ANY COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW EACH SHARE IS NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	3080
	D	Aggregate nominal value:	308

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"-ANY COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW EACH SHARE IS NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"-ANY COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW EACH SHARE IS NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	6920
	F	Aggregate nominal value:	692
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"-ANY COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW EACH SHARE IS NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	6920
	G	Aggregate nominal value:	692
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"-ANY COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW EACH SHARE IS NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	6920
	H	Aggregate nominal value:	692
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"-ANY COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW EACH SHARE IS NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37558
		Total aggregate nominal value:	10557.1
		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: **3080 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DAVID PHILLIP MILLER**

Shareholding 2: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **DAVID PHILLIP MILLER**

Shareholding 3: **7557 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HENRY LEWIS MILLER**

Shareholding 4: **6920 ORDINARY F shares held as at the date of this confirmation statement**

Name: **HENRY LEWIS MILLER**

Shareholding 5: **6920 ORDINARY G shares held as at the date of this confirmation statement**

Name: **HENRY LEWIS MILLER**

Shareholding 6: **6920 ORDINARY H shares held as at the date of this confirmation statement**

Name: **HENRY LEWIS MILLER**

Shareholding 7: **3080 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MYCAL MILLER**

Shareholding 8: **3080 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PAUL HOWARD MILLER**

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