Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mactex Properties Limited**
Company Number: **01272270**

Received for filing in Electronic Format on the: **12/06/2019**

X87FYGCX

Company Name: **Mactex Properties Limited**

Company Number: **01272270**

Confirmation Statement date: **06/06/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10000**
Currency:	**GBP**	Aggregate nominal value:	**10000**

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10000**
		Total aggregate nominal value:	**10000**
		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:	**580 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTHONY JOHN DAVIES**
Shareholding 2:	**45 transferred on 2019-06-01** **45 transferred on 2019-06-01** **1820 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN DAVIES**
Shareholding 3:	**580 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARK JONATHAN DAVIES**
Shareholding 4:	**45 transferred on 2019-06-01** **45 transferred on 2019-06-01** **1820 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SANDRA DAVIES**
Shareholding 5:	**2600 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN DAVIES DISCRETIONARY SETTLEMENT**
Shareholding 6:	**2600 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SANDRA DAVIES DISCRETIONARY SETTLEMENT**

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