



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MIDPEX LIMITED**

Company Number: **00977735**



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X6GWNL3V

Company Name: **MIDPEX LIMITED**

Company Number: **00977735**

Confirmation **28/09/2017**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTION OF CAPITAL ON WINDING UP AND ARE NOT REDEEMABLE.

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: **2925 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOLGER HILZINGER**

Shareholding 2: **975 ORDINARY shares held as at the date of this confirmation statement**

Name: **CORDULA HILZINGER-GIBSON**

Shareholding 3: **6100 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTORS OF KLAUS WILLI LEHNEN**

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