



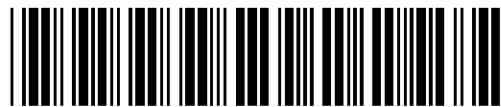
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Matrix Energy Holdings Ltd**

Company Number: **10805564**



Received for filing in Electronic Format on the: **05/06/2018**

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Company Name: **Matrix Energy Holdings Ltd**

Company Number: **10805564**

Confirmation **05/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>A</b>	Aggregate nominal value:	<b>0.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO CAST ONE VOTE AT MEETINGS OF THE COMPANY'S MEMBERS. EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO EQUAL PART OF ANY DISTRIBUTIONS DECLARED AT A MEETING OF THE DIRECTORS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE OF THIS CLASS CONVEYS A RIGHT TO RECEIVE AN EQUAL PART OF ANY RESIDUAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>B</b>	Aggregate nominal value:	<b>0.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO CAST ONE VOTE AT MEETINGS OF THE COMPANY'S MEMBERS. EACH SHARE OF THIS CLASS CONVEYS TO THE HOLDER A RIGHT TO EQUAL PART OF ANY DISTRIBUTIONS DECLARED AT A MEETING OF THE DIRECTORS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION IN RESPECT OF THIS CLASS OF SHARE. EACH SHARE OF THIS CLASS CONVEYS A RIGHT TO RECEIVE AN EQUAL PART OF ANY RESIDUAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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