



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MIRAGE MACHINES LIMITED**

Company Number: **02788205**



Received for filing in Electronic Format on the: **20/03/2018**

X72454Y0

Company Name: **MIRAGE MACHINES LIMITED**

Company Number: **02788205**

Confirmation **09/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34420
Currency:	GBP	Aggregate nominal value:	34420

Prescribed particulars

A) THE SHARES HAVE EQUAL VOTING RIGHTS OF 1 PER SHARE B) THE SHARES HAVE EQUAL RIGHTS TO ANY DECLARED DIVIDEND C) THE SHARES HAVE EQUAL RIGHTS TO ANY ASSETS ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34420
		Total aggregate nominal value:	34420
		Total aggregate amount unpaid:	34420

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: **1721 transferred on 2017-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD MARK SILK**

Shareholding 2: **861 transferred on 2017-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE ROBERT SILK**

Shareholding 3: **860 transferred on 2017-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WENDY JOAN SILK**

Shareholding 4: **30978 transferred on 2017-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ACTEON GROUP LTD**

Shareholding 5: **34420 ORDINARY shares held as at the date of this confirmation statement**
Name: **HYDRATIGHT LIMITED**

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