



Confirmation Statement

Company Name: **MACKAY PRODUCTS (BRISTOL) LIMITED**

Company Number: **00666560**



Received for filing in Electronic Format on the: **19/06/2017**

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Company Name: **MACKAY PRODUCTS (BRISTOL) LIMITED**

Company Number: **00666560**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Class of Shares:	2%	Number allotted	100
	NONCUMULATIVE	Aggregate nominal value:	100
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

HOLDERS OF THE 2% NONCUMULATIVE PREFERENCE SHARES SHALL BE ENTITLED TO PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY 2% NONCUMULATIVE PREFERENCE SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GUY DE WINTON WILKIN HARRIES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1934**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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