



Confirmation Statement

Company Name: **MGI CORPORATE FINANCE LIMITED**

Company Number: **05780531**



Received for filing in Electronic Format on the: **19/04/2017**

X64NU1SG

Company Name: **MGI CORPORATE FINANCE LIMITED**

Company Number: **05780531**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS ONE VOTE

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HOLDS NO VOTING RIGHTS

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON VOTING, NO RIGHTS TO CAPITAL, RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK GOODFELLOW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1982**

Nationality: **BRITISH**

Nature of control

The person holds, 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 holds, directly or indirectly, 75% or more 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