



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MACKESON & COMPANY,LIMITED**

Company Number: **00067530**



X5KWMGCI

Received for filing in Electronic Format on the:**01/12/2016**

Company Name: **MACKESON & COMPANY,LIMITED**

Company Number: **00067530**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120000
		Total aggregate nominal value:	120000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WHITBREAD GROUP PLC**

Registered or Principal Office Address: **WHITBREAD COURT PORZ AVENUE, HOUGHTON HALL PARK
HOUGHTON REGIS
DUNSTABLE
ENGLAND
LU5 5XE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIE ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00029423**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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