



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEPC (1946) LIMITED**

Company Number: **00420575**



Received for filing in Electronic Format on the: **10/02/2017**

X5ZZMHO8

Company Name: **MEPC (1946) LIMITED**

Company Number: **00420575**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£0.3026	Number allotted	83934238
	NEW	Aggregate nominal value:	25398500.4188
	ORDINARY		
	OF 30		
	5/19		

Currency: **GBP**

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT LENERAL MEETINGS OF THE COMPANY, THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Class of Shares:	£0.3026	Number allotted	346825723
	NEW	Aggregate nominal value:	104960562.2029
	ORDINARY		
	OF 30		
	5/19		
	(0.3026		
	PAID ON		
	30		

Currency: **GBP**

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT JENERAL MEETINGS OF THE COMPANY, THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	430759961
		Total aggregate nominal value:	130359062.6217
		Total aggregate amount unpaid:	0

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: **2 £0.3026 NEW ORDINARY OF 30 5/19 shares held as at the date of this confirmation statement**

Name: **CADUCEUS ESTATES LIMITED**

Shareholding 2: **83934236 £0.3026 NEW ORDINARY OF 30 5/19 shares held as at the date of this confirmation statement**

Name: **LECONPORT ESTATES**

Shareholding 3: **346825723 £0.3026 NEW ORDINARY OF 30 5/19 (0.3026 PAID ON 30 shares held as at the date of this confirmation statement**

Name: **LECONPORT ESTATES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LECONPORT ESTATES**

Registered or Principal Office Address: **LLOYDS CHAMBERS PORTSOKEN STREET
LONDON
ENGLAND
E1 8HZ**

Legal Form: **PRIVATE UNLIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **04007123**

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