



**Confirmation Statement**

Company Name: **MADALAN CO.LIMITED**

Company Number: **00582498**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1T2ZN

Company Name: **MADALAN CO.LIMITED**

Company Number: **00582498**

Confirmation **08/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>£1</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

---

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS BUT DO HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>550</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BENZION SCHALOM ELIEZER FRESHWATER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1948**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **RAPHAEL ELOZER FRESHWATER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1969**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **SOLOMON ISRAEL FRESHWATER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1950**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **ALEXANDER MORDECHAI FRESHWATER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1971**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares 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