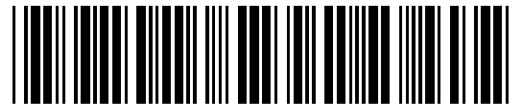




Confirmation Statement

Company Name: **M.F. STRAWSON LIMITED**

Company Number: **00593315**



X5MG8ZFN

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **M.F. STRAWSON LIMITED**

Company Number: **00593315**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION BUT SHALL RANK PARI PASSU IN ALL OTHER RESPECTS. ON A RETURN OF CAPITAL ON A WINDING UP, THE ASSETS OF THE COMPANY SHALL FIRST BE APPLIED IN THE DISCHARGE OF ALL LIABILITIES OF THE COMPANY AND THEREAFTER THE A SHARE ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) SHALL BE DISTRIBUTED TO THE HOLDERS OF "A" ORDINARY SHARES (PARI PASSU AS BETWEEN THAT CLASS OF SHAREHOLDERS) AND THE B SHARE ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) SHALL BE DISTRIBUTED TO THE HOLDERS OF "B" ORDINARY SHARES (PARI PASSU AS BETWEEN THAT CLASS OF SHAREHOLDERS).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000
		Total aggregate nominal value:	6000
		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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **V.Z. ROSE**

Shareholding 2: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **N.A. STRAWSON**

Shareholding 3: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **P.D.F. STRAWSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIEL ANDREW STRAWSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1964**

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.

Notification Details

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

Name: **MR PAUL DAVID FIELD STRAWSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1960**

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.

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