



**Confirmation Statement**

Company Name: **MANANA FLATLETS LIMITED**

Company Number: **00806357**



Received for filing in Electronic Format on the: **07/06/2017**

X683LRU0

Company Name: **MANANA FLATLETS LIMITED**

Company Number: **00806357**

Confirmation **29/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9900</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9900</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9900</b>
		Total aggregate nominal value:	<b>9900</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: **MRS ELIZABETH MARY SNOOKES**

Service Address: **73 MAUDLIN DRIVE  
TEIGNMOUTH  
DEVON  
ENGLAND  
TQ14 8SB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1950**

Nationality: **ENGLISH**

### 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR ROBERT JOHN MADDOCKS**

Service Address: **6 FAIRWAY  
CARLYON BAY  
ST. AUSTELL  
ENGLAND  
PL25 3QE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1944**

Nationality: **ENGLISH**

## 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **EXECUTORS OF BARBARA MARY MADDOCKS**

Registered or Principal  
Office Address: **73 MAUDLIN DRIVE  
TEIGNMOUTH  
ENGLAND  
TQ14 8SB**

Legal Form: **EXECUTORS**

Governing Law: **EXECUTORSHIP**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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