Companies House

CS01(ef)

Confirmation Statement

Company Name: **MCA Holdings Limited**
Company Number: **01152419**

Received for filing in Electronic Format on the: **11/11/2016**

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Company Name: **MCA Holdings Limited**

Company Number: **01152419**

Confirmation Statement date: **11/11/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**33500316**
Currency:	**GBP**	Aggregate nominal value:	**8375079**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	**ORDINARY-A**	Number allotted	**21666877**
		Aggregate nominal value:	**5416719.25**
Currency:	**GBP**		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**55167193**
		Total aggregate nominal value:	**13791798.25**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**GEORGE WIMPEY LIMITED**
Registered or Principal Office Address:	GATE HOUSE TURNPIKE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE UNITED KINGDOM HP12 3NR
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE (ENGLAND AND WALES)**
Country/state of register:	**ENGLAND**
Registration Number:	**1397926**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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