



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARCO TRADING CO. LIMITED**

Company Number: **01686894**



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Company Name: **MARCO TRADING CO. LIMITED**

Company Number: **01686894**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	320
	ORDINARY	Aggregate nominal value:	320
Currency:	GBP		

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	332
		Total aggregate nominal value:	332
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARCO APPAREL LIMITED**

Registered or Principal Office Address: **81 NEWTON STREET
MANCHESTER
ENGLAND
M1 1EX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06337797**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

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