



Confirmation Statement

Company Name: **MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED**

Company Number: **01947851**



Received for filing in Electronic Format on the: **04/04/2017**

X63N9P4G

Company Name: **MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986)
LIMITED**

Company Number: **01947851**

Confirmation **01/04/2017**

Statement date:

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: **64056000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIDDLESBROUGH FOOTBALL & ATHLETIC CO. HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN GIBSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MIDDLESBROUGH FOOTBALL & ATHLETIC CLUB HOLDINGS
LIMITED**

Registered or Principal
Office Address: **THE RIVERSIDE STADIUM MIDDLEHAVEN WAY
MIDDLESBROUGH
ENGLAND
TS3 6RS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05324467**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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