



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MB GROUP LIMITED**

Company Number: **02226007**



Received for filing in Electronic Format on the: **15/06/2017**

X68N75D5

Company Name: **MB GROUP LIMITED**

Company Number: **02226007**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61627981
Currency:	GBP	Aggregate nominal value:	61627981

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61627981
		Total aggregate nominal value:	61627981
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HONEYWELL INTERNATIONAL INC.**

Registered or Principal Office Address: **115 TABOR ROAD
MORRIS PLAINS
NJ
USA
07950**

Legal Form: **US CORPORATION (INC.)**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **STATE OF DELAWARE, DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE, USA**

Registration Number: **2061772**

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