

Confirmation Statement

Company Name: MISSON PALLETS SERVICES LIMITED

Company Number: 03050836

Received for filing in Electronic Format on the:31/03/2017

X63CRKWI

Company Name: MISSON PALLETS SERVICES LIMITED

Company Number: 03050836

Confirmation 31/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL VOTING, DIVIDEND AND EQUITY RIGHTS.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE BEEN ISSUED WITH NO VOTING RIGHTS. THE SHARES ATTRACT DIVIDENDS PAYABLE ON THAT CLASS OF SHARE. THE SHARES HAVE NO RIGHTS AS RESPECT TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1001			
		Total aggregate nominal value:	1001			
		Total aggregate amount unpaid:	0			

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: 775 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLAN WELLS

Shareholding 2: 225 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA WELLS

Shareholding 3: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA WELLS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **31/03/2017** registrable:

Name: MR ALLAN WELLS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/09/1966

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor