



Confirmation Statement

Company Name: **MEACHERS GROUP INVESTMENTS LIMITED**

Company Number: **03121085**



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Company Name: **MEACHERS GROUP INVESTMENTS LIMITED**

Company Number: **03121085**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 55714 |
| Currency: | GBP | Aggregate nominal value: | 55714 |

Prescribed particulars

THE SHAREHOLDERS HAVE THE RIGHTS AND BENEFITS CONFERRED ON THEM BY THE ARTICLES OF ASSOCIATION. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE: THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION MAY BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES; IN THE EVENT OF A WINDING-UP OR RETURN OF CAPITAL, THE APPLICATION OF THE SURPLUS ASSETS OF THE COMPANY INCLUDES PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUBSCRIPTION PRICE PER SHARE TOGETHER WITH A SUM EQUAL TO ANY DECLARED AND EARNED ORDINARY DIVIDEND IN RESPECT OF THE ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 55714 |
| | | Total aggregate nominal value: | 55714 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT THOMAS TERRIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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