



Confirmation Statement

Company Name: **MADISON GROUP LIMITED**

Company Number: **03123464**



X5JT323U

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **MADISON GROUP LIMITED**

Company Number: **03123464**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 SHALL EXTEND ALSO TO FULLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY (WHETHER SOLELY OR JOINTLY WITH ANY OTHER PERSON AND WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF SEVERAL JOINT HOLDERS) AND SHALL BE A FIRST AND PARAMOUNT LIEN FOR ALL MONIES AND LIABILITIES OWED TO THE COMPANY WHETHER PRESENTLY DUE AND PAYABLE OR NOT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR RONALD SÄMANN**

Service address recorded as Company's registered office

Country/State Usually **BERMUDA**
Resident:

Date of Birth: ****/06/1951**

Nationality: **CANADIAN**

Nature of control

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