



Confirmation Statement

Company Name: **MARTEC HOLDINGS LIMITED**

Company Number: **03270701**



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

Company Name: **MARTEC HOLDINGS LIMITED**

Company Number: **03270701**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 14800 |
| Currency: | GBP | Aggregate nominal value: | 14800 |
| Prescribed particulars | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 14800 |
| | | Total aggregate nominal value: | 14800 |
| | | Total aggregate amount unpaid: | 14800 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRIAN FRANCIS HUME**

Service Address: **BRAMLEY HOUSE ORCHARD CLOSE
BRADFORD ON TONE
TAUNTON
SOMERSET
ENGLAND
TA4 1HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS BARBARA HUME**

Service Address: **BRAMLEY HOUSE ORCHARD CLOSE
BRADFORD ON TONE
TAUNTON
SOMERSET
ENGLAND
TA4 1HD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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