



Confirmation Statement

Company Name: **Malvair Investments Limited**

Company Number: **03445980**



X5KGVCHK

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **Malvair Investments Limited**

Company Number: **03445980**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
	1 GBP	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ROGER ALLSOP**

Shareholding 2: **10000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS YVONNE EVELYN ALLSOP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS YVONNE EVELYN ALLSOP**

Service Address: **TATTERSALLS HOPE END
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1JQ**

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

Date of Birth: ****/05/1936**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR ROGER ALLSOP**

Service Address: **TATTERSALLS HOPE END
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1JQ**

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

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Nature of control

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