



Confirmation Statement

Company Name: **M & M CRANE HIRE LTD**

Company Number: **03902363**



X5XIKNU3

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **M & M CRANE HIRE LTD**

Company Number: **03902363**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Class of Shares:	ORDINARY	Number allotted	5
	B NON-VOTING	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MAURICE TIERNEY**

Service Address: **6 DITTON PARK ROAD
LANGLEY
SLOUGH
BERKSHIRE
ENGLAND
SL3 7JA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1945**

Nationality: **IRISH**

Nature of control

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

Notification Details

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

Name: **MRS MAUREEN TIERNEY**

Service Address: **6 DITTON PARK ROAD
LANGLEY
SLOUGH
BERKSHIRE
ENGLAND
SL3 7JA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1943**

Nationality: **IRISH**

Nature of control

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

Notification Details

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

Name: **MR BRIAN TIERNEY**

Service Address: **44 JULIUS HILL
WARFIELD
BRACKNELL
BERKSHIRE
ENGLAND
RG42 3UN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS PAULA MCGINN**

Service Address: **3 ELIZE CLOSE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0XG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR MARK TIERNEY**

Service Address: **20 HERONS WAY
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 9FL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **M & M GROUP (HOLDINGS) LTD**

Registered or Principal Office Address: **337 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 5PR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05612138**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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