



Confirmation Statement

Company Name: **MFC.CO.UK LIMITED**

Company Number: **03904202**



X5YB8R8G

Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **MFC.CO.UK LIMITED**

Company Number: **03904202**

Confirmation **08/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	558000
Currency:	GBP	Aggregate nominal value:	558000
Prescribed particulars			
SEE ARTICLES			

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
SEE ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	558100
		Total aggregate nominal value:	558100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN GIBSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1958**

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: **MIDDLESBROUGH FOOTBALL & ATHLETIC CLUB (1986) LIMITED**

Registered or Principal Office Address: **RIVERSIDE STADIUM MIDDLEHAVEN WAY
MIDDLESBROUGH
ENGLAND
TS3 6RS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **1947851**

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