

### **Confirmation Statement**

Company Name: MBCOMMERCE LIMITED

Company Number: 03917631

X57HD1FI

Received for filing in Electronic Format on the: 03/02/2017

Company Name: MBCOMMERCE LIMITED

Company Number: 03917631

Confirmation 02/02/2017

Statement date:

Sic Codes: **62090** 

Principal activity Other information technology service activities

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THESE CARRY FULL VOTING RIGHTS.

Class of Shares: "A" Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THESE DO NOT CARRY ANY VOTING RIGHTS.

Class of Shares: "B" Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THESE DO NOT CARRY ANY VOTING RIGHTS.

Class of Shares: "C" Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THESE DO NOT CARRY ANY VOTING RIGHTS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 103

Total aggregate nominal 103

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MATTHEW ROLAND BUZZA

Service Address: 2ND FLOOR 8 LONSDALE GARDENS

**TUNBRIDGE WELLS** 

**KENT** 

**UNITED KINGDOM** 

**TN1 1NU** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1969

Nationality: BRITISH

#### **Nature of control**

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

### **Changes to PSC details**

**Details Prior to Change** 

Name: MR MATTHEW ROLAND BUZZA

Date of Birth: \*\*/11/1969

**New Details** 

Date of Change: 01/12/2016

New Country/State Usually Resident:

**ENGLAND** 

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor