

## **Confirmation Statement**

Company Name: MH (GB) LIMITED

Company Number: 04099451

XBGK5O48

Received for filing in Electronic Format on the: 11/11/2022

Company Name: MH (GB) LIMITED

Company Number: 04099451

Confirmation **26/10/2022** 

Statement date:

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 140741 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRUCE MACTAVISH HEPBURN

Shareholding 2: 46914 A ORDINARY shares held as at the date of this confirmation

statement

Name: SYLVIA HEPBURN

Shareholding 3: 184299 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN COOMBER

Shareholding 4: 125888 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL SPENCER

Shareholding 5: 91821 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN SMITH

Shareholding 6: 60127 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MARTIN

Shareholding 7: 35788 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT BROWN

Shareholding 8: 22369 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HALL** 

Shareholding 9: 33899 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BLANEY

Shareholding 10: 5085 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS MAHONEY** 

Shareholding 11: 5085 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DEVI JOHAL** 

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Shareholding 12: 3390 B ORDINARY shares held as at the date of this confirmation

statement

Name: **HEIDI CARSLAW** 

Shareholding 13: 1356 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK WINLOW

Shareholding 14: 1695 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK PARTINGTON

## **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number:



COMPANY NAME: MH (GB) LIMITED

**COMPANY NUMBER: 04099451** 

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 13/11/2023