



Confirmation Statement

Company Name: **MKZ PROPERTIES LIMITED**

Company Number: **04510655**



X5COLVVT

Received for filing in Electronic Format on the: **04/08/2016**

Company Name: **MKZ PROPERTIES LIMITED**

Company Number: **04510655**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

PRIVATE COMPANY LIMITED BY SHARES COMPANIES ACT 1985 AND 1989 VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MICHAEL WHYATT**

Service Address: **ALMA HOUSE WILLIAM STREET
TORPHINS
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 4FR**

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

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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 **01/07/2016**
registrable:

Name: **MRS KAREN WHYATT**

Service Address: **ALMA HOUSE WILLIAM STREET
TORPHINS
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 4FR**

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

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

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