



Confirmation Statement

Company Name: **MCIVER LIMITED**

Company Number: **04647877**



Received for filing in Electronic Format on the: **18/04/2017**

X64L6KKP

Company Name: **MCIVER LIMITED**

Company Number: **04647877**

Confirmation **15/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>65002</b>

Prescribed particulars

**VOTING RIGHTS ATTACHED TO SHARES. DISTRIBUTION BY DIVIDEND. NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>65002</b>
		Total aggregate nominal value:	<b>65002</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL CHAINEY**

Service Address: **C/O MILES SMITH LIMITED 6TH FLOOR ONE AMERICA  
SQUARE  
17 CROSSWALL  
LONDON  
ENGLAND  
EC3N 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1961**

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.

## Notification Details

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

Name: **MR MICHAEL MADDEN**

Service Address: **C/O MILES SMITH LIMITED, 6TH FLOOR ONE AMERICA  
SQUARE  
17 CROSSWALL  
LONDON  
ENGLAND  
EC3N 2LB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1948**

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.

## **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