



Confirmation Statement

Company Name: **MELL DEVELOPMENTS LTD**

Company Number: **04649265**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX19GS

Company Name: **MELL DEVELOPMENTS LTD**

Company Number: **04649265**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
SHARES HAVE VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	900
	B	Aggregate nominal value:	900
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGE ALFRED MELL
Shareholding 2:	50 transferred on 2016-04-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEAN MELL
Shareholding 3:	300 ORDINARY B shares held as at the date of this confirmation statement
Name:	JENNIFER MELL
Shareholding 4:	300 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIE ORME
Shareholding 5:	300 ORDINARY B shares held as at the date of this confirmation statement
Name:	NATALIE O'CONNOR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEORGE ALFRED MELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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