



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARCUS EVANS (JAPAN) LIMITED**

Company Number: **04891553**



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Company Name: **MARCUS EVANS (JAPAN) LIMITED**

Company Number: **04891553**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ME HOLDINGS (IOM) LIMITED**

Registered or Principal Office Address: **31-37 NORTH QUAY
DOUGLAS
ISLE OF MAN
UNITED KINGDOM**

Legal Form: **LIMITED COMPANY**

Governing Law: **ISLE OF MAN COMPANIES ACT 1931**

Register: **ISLE OF MAN COMPANY REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **128779C**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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