



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MCG COMPANY NO 1 LTD**

Company Number: **04897584**



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Company Name: **MCG COMPANY NO 1 LTD**

Company Number: **04897584**

Confirmation **12/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110226396</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110226396</b>

Prescribed particulars

**MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110226396</b>
		Total aggregate nominal value:	<b>110226396</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MANAGEMENT CONSUTLING GROUP PLC**

Registered or Principal Office Address: **10 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985 TO 2006**

Register: **THE REGISTRAR OF COMPANIES, COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01000608**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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