



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MCM MANGLER CONSULTING & MANAGEMENT LTD**

Company Number: **05095495**



Received for filing in Electronic Format on the: **06/04/2017**

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Company Name: **MCM MANGLER CONSULTING & MANAGEMENT LTD**

Company Number: **05095495**

Confirmation **05/04/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25000</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>25025</b>
	<b>PREMIUM</b>	Aggregate nominal value:	<b>25025</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**A)THE PREFERENCE PREMIUM SHARES ARE NON VOTING SHARES. THE PREFERENCE PREMIUM SHARES ARE ISSUED AT THE AMOUNT OF 10 GBP PER SHARE. THE PRREFERENCE PREMIUM SHARES CAN BE CHANGED INTO ORDINARY SHARES IN THE BUSINESS YEAR FOLLOWING THE ISSUE THROUGH A SPECIAL RESOLUTION OF THE SHARE HOLDERS' MEETING. B)THE PREFERENCE PREMIUM SHARES RECEIVE A DIVIDEND OF 8% ON THE ISSUE PRICE PER BUSINESS YEAR. IF NO DIVIDEND CAN BE DISBURSED IN A BUSINESS YEAR OR IF ONE IS DISBURSED THAT IS LESS THAN 8%, BECAUSE NO PROFIT COVERING THE DIVIDEND IS OBTAINED, THE DIVIDEN PAYMENT IS MADE UP IN THE FOLLOWING YEAR OR THE FOLLOWING BUSINESS YEARS. THE DIVIDENDS FOR THE PREFERENCE PREMIUM SHARES ARE DISBURSED ACCORDING TO PRIORITY. AN ADDITIONAL PROFIT IS DISBURSED AS DIVIDEN IN EQUAL PARTS PER ORDINARY SHARE AND PER PREFERENCE PREMIUM SHARE AT THE RESPECTIVE NOMINAL VALUE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>29000</b>
	<b>PREMIUM</b>	Aggregate nominal value:	<b>29000</b>
	<b>B</b>		

Currency: **EUR**

A)THE PREFERENCE PREMIUM SHARES ARE NON VOTING SHARES. THE PREFERENCE PREMIUM SHARES ARE ISSUED AT THE AMOUNT OF 10 GBP PER SHARE. THE PRFERENCE PREMIUM SHARES CAN BE CHANGED INTO ORDINARY SHARES IN THE BUSINESS YEAR FOLLOWING THE ISSUE THROUGH A SPECIAL RESOLUTION OF THE SHARE HOLDERS' MEETING. B)THE PREFERENCE PREMIUM SHARES RECEIVE A DIVIDEND OF 8% ON THE ISSUE PRICE PER BUSINESS YEAR. IF NO DIVIDEND CAN BE DISBURSED IN A BUSINESS YEAR OR IF ONE IS DISBURSED THAT IS LESS THAN 8% , BECAUSE NO PROFIT COVERING THE DIVIDEND IS OBTAINED, THE DIVIDEN PAYMENT IS MADE UP IN THE FOLLOWING YEAR OR TH,E FOLLOWING BUSINESS YEARS. THE DIVIDENDS FOR THE PREFERENCE PREMIUM SHARES ARE DISBURSED ACCORDING TO PRIORITY. AN ADDITIONAL PROFIT IS DISBURSED AS DIVIDEN IN EQUAL PARTS PER ORDINARY SHARE AND PER PREFERENCE PREMIUM SHARE AT THE RESPECTIVE NOMINAL VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50025
		Total aggregate nominal value:	50025
		Total aggregate amount unpaid:	0
Currency:	EUR	Total number of shares:	29000
		Total aggregate nominal value:	29000
		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: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROTECTOR CAPITAL LIMITED**

Shareholding 2: **1710 PREFERENCE PREMIUM A shares held as at the date of this confirmation statement**

Name: **DSB DATA SECURITY SOLUTIONS LIMITED**

Shareholding 3: **1000 PREFERENCE PREMIUM A shares held as at the date of this confirmation statement**

Name: **MG TREASURY MANAGEMENT LIMITED**

Shareholding 4: **5630 PREFERENCE PREMIUM A shares held as at the date of this confirmation statement**

Name: **MG VERWALTUNG LIMITED**

Shareholding 5: **165 PREFERENCE PREMIUM A shares held as at the date of this confirmation statement**

Name: **MS MARICA DELIC**

Shareholding 6: **7520 PREFERENCE PREMIUM A shares held as at the date of this confirmation statement**

Name: **MG GRUNDBESITZ GMBH**

Shareholding 7: **9000 PREFERENCE PREMIUM A shares held as at the date of this confirmation statement**

Name: **MG IMMOBILIEN SERVICE LTD. & CO. 1. ANLAGE KG**

Shareholding 8: **29000 PREFERENCE PREMIUM B shares held as at the date of this confirmation statement**

Name: **MG TREASURY MANAGEMENT LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **MG TREASURY MANAGEMENT LIMITED**

Registered or Principal Office Address: **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **05628932**

### Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **PROTECTOR CAPITAL LIMITED**

Registered or Principal Office Address: **69 GREAT HAMPTON STREET  
BIRMINGHAM  
UNITED KINGDOM  
B18 6EW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **05081188**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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, more than 25% but not more than 50% of the shares in the company.

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

**Statement ceased to be true on 30/06/2016**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

## **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