



Confirmation Statement

Company Name: **M.A. RUSSELL & CO. (2000) LTD.**

Company Number: **05518502**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **M.A. RUSSELL & CO. (2000) LTD.**

Company Number: **05518502**

Confirmation **26/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2117
Currency:	GBP	Aggregate nominal value:	2117

Prescribed particulars

VOTING AND FULLY PARTICIPATING IN DISTRIBUTIONS OF INCOME AND OF CAPITAL.

Class of Shares:	B	Number allotted	634
	ORDINARY	Aggregate nominal value:	6.34
Currency:	GBP		

Prescribed particulars

NON-VOTING, NOT PARTICIPATING IN DISTRIBUTIONS OF CAPITAL. PARTICIPATING IN DISTRIBUTIONS OF INCOME AS SPECIFIED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2751
		Total aggregate nominal value:	2123.34
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1483 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN RUSSELL**

Shareholding 2: **634 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM RUSSELL**

Shareholding 3: **634 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM RUSSELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN ALAN RUSSELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR ADAM SCOTT RUSSELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1989**

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