



Confirmation Statement

Company Name: **MBC-CLEANING LTD**

Company Number: **05693768**



Received for filing in Electronic Format on the: **03/04/2017**

X63KN1DT

Company Name: **MBC-CLEANING LTD**

Company Number: **05693768**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	4
	B	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS LAUREN MARTIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1989**

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.

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **VGSC HOLDINGS LIMITED**

Registered or Principal Office Address: **12 HATHERLEY ROAD
SIDCUP
ENGLAND
DA14 4DT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2009**

Register: **ENGLAND/WALES**

Country/state of register: **ENGLAND**

Registration Number: **08515910**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% 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