



Confirmation Statement

Company Name: **MGAC LIMITED**

Company Number: **05978720**



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Company Name: **MGAC LIMITED**

Company Number: **05978720**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
NONE			

Class of Shares:	PREFERENCE	Number allotted	5800
Currency:	GBP	Aggregate nominal value:	5800
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000
		Total aggregate nominal value:	6000
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER PITTS**

Shareholding 2: **2899 PREFERENCE shares held as at the date of this confirmation statement**
Name: **STEPHEN PITTS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PITTS**

Shareholding 4: **2901 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROGER PITTS**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN PITTS**

Shareholding 6: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE PITTS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/10/2016**
registrable:

Name: **MR STEPHEN WILLIAM PITTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1958**

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.

Notification Details

Date that person became **21/10/2016**
registrable:

Name: **MR ROGER GRAHAM PITTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1949**

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