



**Confirmation Statement**

Company Name: **MK ILLUMINATE LTD**

Company Number: **06004519**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8T8GY

Company Name: **MK ILLUMINATE LTD**

Company Number: **06004519**

Confirmation **20/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL THOMAS DOUGLAS MILES**

Service Address: **TOP O THE DOWN RICKETTS HILL ROAD  
TATSFIELD  
WESTERHAM  
ENGLAND  
TN16 2NA**

Country/State Usually  
Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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