



Confirmation Statement

Company Name: **MARTIN HERRINGTON LTD**

Company Number: **06213536**



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X65M0BVC

Company Name: **MARTIN HERRINGTON LTD**

Company Number: **06213536**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

THE HOLDER OF THIS SHARE SHALL ENTITLE THEM TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE DIRECTOR MAY ALSO DECLARE A DIVIDEND FOR THE HOLDER OF THE SHARE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN JEFFREY HERRINGTON**

Service Address: **1 SOUTH HOUSE BOND AVENUE
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

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