Companies House

CS01(ef)

Confirmation Statement

Company Name: **PHIL MCINTYRE MANAGEMENT SERVICES LIMITED**
Company Number: **06215931**

Received for filing in Electronic Format on the:**27/04/2017**

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Company Name:	**PHIL MCINTYRE MANAGEMENT SERVICES LIMITED**
Company Number:	**06215931**
Confirmation Statement date:	**17/04/2017**
Sic Codes:	**93290**
Principal activity description:	**Other amusement and recreation activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY GBP1 SHARES**	Number allotted	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**MCINTYRE ENTERTAINMENTS GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**MCINTYRE ENTERTAINMENTS GROUP LIMITED**
Registered or Principal Office Address:	RICHARD HOUSE WINCKLEY SQUARE PRESTON LANCASHIRE UNITED KINGDOM PR1 3HP
Legal Form:	**LIMITED**
Governing Law:	**UK**
Register:	**ENGLAND & WALES**
Country/state of register:	**UK**
Registration Number:	**04737651**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more 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