



Confirmation Statement

Company Name: **MMA ARCHITECTURAL SYSTEMS LIMITED**

Company Number: **06342130**



Received for filing in Electronic Format on the: **27/08/2016**

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Company Name: **MMA ARCHITECTURAL SYSTEMS LIMITED**

Company Number: **06342130**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	499
	A	Aggregate nominal value:	499
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL DISTRIBUTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	498
	B	Aggregate nominal value:	498
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL DISTRIBUTION RIGHTS

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL DISTRIBUTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/07/2016**
registrable:

Name: **DR NICOLA MICHELLE ERRINGTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1974**

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 to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **26/07/2016**
registrable:

Name: **MR JUSTIN MARK ERRINGTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1976**

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 to exercise, or actually exercises, significant influence or control over 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