



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MGCL LIMITED**

Company Number: **06454018**



Received for filing in Electronic Format on the: **07/09/2016**

X5F04EX6

Company Name: **MGCL LIMITED**

Company Number: **06454018**

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 19508 |
| Currency: | GBP | Aggregate nominal value: | 19508 |
| Prescribed particulars | | | |
| ORDINARY £1 SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 19508 |
| | | Total aggregate nominal value: | 19508 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/09/2016**

Name: **BLUE DIAMOND LTD**

Registered or Principal Office Address: **LE FRIQUET GARDEN CENTRE RUE DU FRIQUET
CASTEL
GUERNSEY
GUERNSEY
GY1 3XA**

Legal Form: **COMPANY**

Governing Law: **GUERNSEY COMPANY LAW**

Register: **GUERNSEY REGISTRY**

Country/state of register: **GUERNSEY**

Registration Number: **12307**

Nature of control

The relevant legal entity 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