



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MSG NOMINEES LIMITED**

Company Number: **07376025**



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Company Name: **MSG NOMINEES LIMITED**

Company Number: **07376025**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ANSWERBUY LIMITED**

Registered or Principal Office Address: **THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXFORDSHIRE
ENGLAND
OX15 4DB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANY REGISTERS**

Country/state of register: **ENGLAND**

Registration Number: **02150584**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **BANSOLS DIRECTORS LIMITED**

Registered or Principal
Office Address: **THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXFORDSHIRE
ENGLAND
OX15 4DB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANY REGISTERS**

Country/state of register: **ENGLAND**

Registration Number: **03356376**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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