



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MCC OVERSEAS LIMITED**

Company Number: **07543596**



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X61G6HND

Company Name: **MCC OVERSEAS LIMITED**

Company Number: **07543596**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARYLEBONE CRICKET CLUB**

Registered or Principal Office Address: **LORD'S GROUND ST. JOHNS WOOD ROAD
LONDON
ENGLAND
NW8 8QN**

Legal Form: **COMPANY INCORPORATED UNDER ROYAL CHARTER**

Governing Law: **COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **RC000862**

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