

Confirmation Statement

Company Name: MOUNTCREST PARTNERS LTD

Company Number: 07790415

Received for filing in Electronic Format on the: 20/10/2016

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Company Name: MOUNTCREST PARTNERS LTD

Company Number: 07790415

Confirmation 28/09/2016

Statement date:

Sic Codes: **68209**

Principal activity Other letting and operating of own or leased real estate

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MELVYN FRANK COOPER

Shareholding 2: 66 ORDINARY shares held as at the date of this confirmation statement

Name: JASON ROBERT COOPER

Shareholding 3: 33 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM COOPER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR JASON ROBERT COOPER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1967

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor