



Confirmation Statement

Company Name: **MJM DESIGN & ENGINEERING LIMITED**

Company Number: **07942711**



Received for filing in Electronic Format on the: **23/02/2017**

X60V4RRU

Company Name: **MJM DESIGN & ENGINEERING LIMITED**

Company Number: **07942711**

Confirmation **09/02/2017**

Statement date:

Sic Codes: **71121**

71129

Principal activity description: **Engineering design activities for industrial process and production**
Other engineering activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WILLIAM MARC EDWARD BROTHERTON**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MARK DAVID PATRICK MEREDITH**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES JUSTIN TINDALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM MARC EDWARD BROTHERTON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/01/1975**

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

Notification Details

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

Name: **MR MARK DAVID PATRICK MEREDITH**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1972**

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

Notification Details

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

Name: **MR JAMES JUSTIN TINDALL**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1970**

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 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