



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MANCHESTER LIFE DEVELOPMENT COMPANY LIMITED**

Company Number: **08800093**



Received for filing in Electronic Format on the: **07/12/2016**

X5LC8U1D

Company Name: **MANCHESTER LIFE DEVELOPMENT COMPANY LIMITED**

Company Number: **08800093**

Confirmation **03/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	SHARES	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	49
	SHARES	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LOOM HOLDINGS LIMITED**

Registered or Principal Office Address: **ELIZABETH HOUSE 9
CASTLE STREET
ST HELIER
JERSEY
JE4 2QP**

Legal Form: **LIMITED COMPANY**

Governing Law: **JERSEY LAW**

Register: **JERSEY**

Country/state of register: **JERSEY**

Registration Number: **116637**

Nature of control

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

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

Notification Details

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

Name: **THE COUNCIL OF THE CITY OF MANCHESTER**

Principal office address: **PO Box 532
TOWN HALL ALBERT SQUARE
MANCHESTER
GREATER MANCHESTER
ENGLAND
M60 2LA**

Legal Form: **MCC IS A BODY CORPORATE AND A LOCAL AUTHORITY**

Governing Law: **UNITED KINGDOM LAW**

Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

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