



Confirmation Statement

Company Name: **MTF HOLDING LIMITED**

Company Number: **09127578**



X5BLB774

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **MTF HOLDING LIMITED**

Company Number: **09127578**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108918
Currency:	GBP	Aggregate nominal value:	108918

Prescribed particulars

THE ORDINARY 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:	108918
		Total aggregate nominal value:	108918
		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.

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

Shareholding 1: **55273 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN PREEDY**

Shareholding 2: **26778 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROBERT PREEDY**

Shareholding 3: **14094 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MARY PREEDY**

Shareholding 4: **2273 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN MARSH**

Shareholding 5: **10500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PREEDY SHARE TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/07/2016**
registrable:

Name: **MR SIMON JOHN PREEDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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