



Confirmation Statement

Company Name: **Mad Signs & Graphics Limited**

Company Number: **09638488**



X691SAII

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **Mad Signs & Graphics Limited**

Company Number: **09638488**

Confirmation **15/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS,  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANTHONY MICHAEL CHRISTOPHER GILBERT**

Service Address: **61 HOLMLEY LANE DRONFIELD  
SHEFFIELD  
DERBYSHIRE  
ENGLAND  
S18 2HQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1986**

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 DANIEL CLIFFORD HERRING**

Service Address: **2 LINNET WAY CLOWNE  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S43 4LW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1984**

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