



Confirmation Statement

Company Name: **MIHS NO.1 Limited**

Company Number: **09912095**



X5XF5MHM

Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **MIHS NO.1 Limited**

Company Number: **09912095**

Confirmation Statement date: **10/12/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTER PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **TNC JERESEY LIMITED**

Shareholding 2: **100 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **TNC JERESEY LIMITED**

Shareholding 3: **0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **WADHAM JERSEY LIMITED**

Shareholding 4: **100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **WADHAM JERSEY LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TERENCE SHELBY COLE**

Service Address: **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1932**

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 NEIL STEINBERG**

Service Address: **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

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

Date of Birth: **\*\*/07/1959**

Nationality: **BRITISH**

## Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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