



Confirmation Statement

Company Name: **MANUFACTURING MASTER METAL 365 LIMITED**

Company Number: **10038169**



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Company Name: **MANUFACTURING MASTER METAL 365 LIMITED**

Company Number: **10038169**

Confirmation Statement date: **01/03/2017**

Statement date:

Sic Codes: **29310**

Principal activity description: **Manufacture of electrical and electronic equipment for motor vehicles and their engines**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, AND EACH RANKS PARI-PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NERISSA DAYRIT**

Shareholding 2: **1 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN WILKES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NERISSA DAYRIT**

Service Address: **2ND FLOOR, PRINCESS MARY HOUSE 4 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

Country/State Usually
Resident: **PHILIPPINES**

Date of Birth: ****/12/1983**

Nationality: **FILIPINO**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MRS NERISSA DAYRIT

Date of Birth: **/12/1983

New Details

Date of Change: 06/04/2016

New Service Address: 2ND FLOOR, PRINCESS MARY HOUSE 4 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB

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