



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MB INVESTMENT MANAGEMENT LIMITED**

Company Number: **11339388**



Received for filing in Electronic Format on the: **03/05/2019**

X84NUG5K

Company Name: **MB INVESTMENT MANAGEMENT LIMITED**

Company Number: **11339388**

Confirmation **30/04/2019**

Statement date:

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 transferred on 2018-07-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement DOUGLAS NOMINEES LIMITED
Shareholding 2:	1550 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BARNESLEY
Shareholding 3:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MACKENZIE
Shareholding 4:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BARNESLEY
Shareholding 5:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH GATE
Shareholding 6:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIAS BARNESLEY
Shareholding 7:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	EMIL BARNESLEY
Shareholding 8:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX GATE
Shareholding 9:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY GATE
Shareholding 10:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY GATE

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