



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED**

Company Number: **SC058887**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED**

Company Number: **SC058887**

Confirmation **24/09/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>50000</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>50000</b> |
|           |            | Total aggregate nominal value: | <b>50000</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.

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

Shareholding 1: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MD (1995) LIMITED**

Shareholding 2: **1 transferred on 2015-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WICKES NOMINEE LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MD (1995) LIMITED**

Registered or Principal Office Address: **LODGE WAY HOUSE LODGE WAY HOUSE  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **126379**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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