



**Confirmation Statement**

Company Name: **MBM SHELF CO (8) LIMITED**

Company Number: **SC291289**



X5H1M929

Received for filing in Electronic Format on the: **06/10/2016**

Company Name: **MBM SHELF CO (8) LIMITED**

Company Number: **SC291289**

Confirmation **05/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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 JAMES IAIN HARRY MACDONALD-BUCHANAN**

Service Address: **COUCAL HILL 105 BARONGA ROAD  
COOLOOLABIN QLD 4560  
QUEENSLAND  
AUSTRALIA**

Country/State Usually  
Resident: **AUSTRALIA**

Date of Birth: **\*\*/02/1963**

Nationality: **BRITISH**

### Nature of control

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

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

The person 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