



Confirmation Statement

Company Name: **MLS CONSTRUCTION LIMITED**

Company Number: **05001359**



X5MDESS0

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **MLS CONSTRUCTION LIMITED**

Company Number: **05001359**

Confirmation **22/12/2016**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 transferred on 2015-12-31**
 0 ORDINARY A shares held as at the date of this confirmation
 statement

Name: **LYNDA MARGARET STOCK**

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

Name: **MICHAEL STOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MICHAEL STOCK**

Service Address: **3 FREER STREET
CARLISLE
CUMBRIA
ENGLAND
CA2 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

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