



Confirmation Statement

Company Name: **Mealing Holdings Ltd**

Company Number: **06614705**



X688EXND

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **Mealing Holdings Ltd**

Company Number: **06614705**

Confirmation **09/06/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9100</b>
	<b>A</b>	Aggregate nominal value:	<b>4550</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9100</b>
	<b>B</b>	Aggregate nominal value:	<b>4550</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES HAVE NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18200</b>
		Total aggregate nominal value:	<b>9100</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 SIMON IVAN MEALING**

Service Address: **5 GRANGE VIEW  
BRADFORD ON AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1BQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR GLEN RAYMOND PENHEY**

Service Address: **THE WHITE COTTAGE 82 THE COMMON  
BROUGHTON GIFFORD  
WILTSHIRE  
UNITED KINGDOM  
SN12 8ND**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1957**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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