



Confirmation Statement

Company Name: **MT & TM Holdings Limited**

Company Number: **08370956**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **MT & TM Holdings Limited**

Company Number: **08370956**

Confirmation **22/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE FULL VOTING IN RESPECT OF DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR MICHAEL CHITTENDEN**

Service Address: **REGENCY HOUSE 33 WOOD STREET  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 4BE**

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

Date of Birth: **\*\*/08/1963**

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.

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

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MISS TAMMY MADGE**

Service Address: **ARLE COURT (MANOR HOUSE) HATHERLEY LANE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL516PN**

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

Date of Birth: **\*\*/12/1978**

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.

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