



**Confirmation Statement**

Company Name: **Medcraft Holdings Limited**

Company Number: **08619277**



X5B089XK

Received for filing in Electronic Format on the: **11/07/2016**

Company Name: **Medcraft Holdings Limited**

Company Number: **08619277**

Confirmation **07/07/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID JOHN MEDCRAFT**

Service Address: **DIPLEY HOUSE DIPLEY ROAD  
HARTLEY WINTNEY  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8JP**

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

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MRS LYNNETTE MEDCRAFT**

Service Address: **DIPLEY HOUSE DIPLEY ROAD  
HARTLEY WINTNEY  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8JP**

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

Date of Birth: **\*\*/09/1962**

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.

## **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