



Confirmation Statement

Company Name: **PINNACLE (ANGELGATE) LIMITED**

Company Number: **09175076**



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Company Name: **PINNACLE (ANGELGATE) LIMITED**

Company Number: **09175076**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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:	20 transferred on 2017-02-13
	0 ORD shares held as at the date of this confirmation statement
Name:	MASON & VAUGHAN GROUP LTD
Shareholding 2:	20 ORD shares held as at the date of this confirmation statement
Name:	MVG HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/08/2016**
registrable:

Name: **MR CARL WILLIAM MILLS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Nature of control

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 of becoming a registrable RLE: **13/02/2017**

Name: **MVG HOLDINGS LIMITED**

Registered or Principal Office Address: **GROUND FLOOR OCEAN HOUSE TOWERS BUSINESS PARK, WILMSLOW ROAD
MANCHESTER
ENGLAND
M20 2LY**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **10394374**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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