



Confirmation Statement

Company Name: **MYSING INVESTMENTS 2 LIMITED**

Company Number: **09257906**



Received for filing in Electronic Format on the: **24/10/2016**

X5I9XRQA

Company Name: **MYSING INVESTMENTS 2 LIMITED**

Company Number: **09257906**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	750
	ORDINARY	Aggregate nominal value:	750

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP	Total number of shares:	1000
	Total aggregate nominal value:	1000
	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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	25 transferred on 2016-07-01 25 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET JOAN FERGUSON
Shareholding 2:	750 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN FERGUSON
Shareholding 3:	50 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HIGGINS
Shareholding 4:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA KENT
Shareholding 5:	25 transferred on 2016-07-01 25 D ORDINARY shares held as at the date of this confirmation statement
Name:	GLYNIS SHAW
Shareholding 6:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH FERGUSON
Shareholding 7:	25 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHAW

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW JOHN FERGUSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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