

Confirmation Statement

Company Name: LADY BOSS MCS LIMITED

Company Number: 12044484

X97S1 IOH

Received for filing in Electronic Format on the: 23/06/2020

Company Name: LADY BOSS MCS LIMITED

Company Number: 12044484

Confirmation 10/06/2020

Statement date:

Sic Codes: 55100

55209

55900

79909

Principal activity Hotels and similar accommodation

description: Other holiday and other collective accommodation

Other accommodation

Other reservation service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: CEREN SARI

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

12044484

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

12044484

End of Electronically filed document for Company Number: