



Confirmation Statement

Company Name: **M.P. PRINTERS (THAME) LIMITED**

Company Number: **01208094**



X5B2VG08

Received for filing in Electronic Format on the: **12/07/2016**

Company Name: **M.P. PRINTERS (THAME) LIMITED**

Company Number: **01208094**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 11673 |
| | GBP1 | Aggregate nominal value: | 11673 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS
(INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 11673 |
| | | Total aggregate nominal value: | 11673 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP PEASE**

Service Address: **UNITS C10 STATION YARD
THAME
OXFORDSHIRE
ENGLAND
OX9 3UH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS PAULETTE PEASE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1966**

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 has the right to exercise, or actually exercises, significant influence or control over 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