



Confirmation Statement

Company Name: **M.S. DEVELOPMENTS LIMITED**

Company Number: **01391991**



X5KGW1IJ

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **M.S. DEVELOPMENTS LIMITED**

Company Number: **01391991**

Confirmation Statement date: **14/11/2016**

Sic Codes: **72190**

74909

Principal activity description: **Other research and experimental development on natural sciences and engineering**

Other professional, scientific and technical activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES ARE ORDINARY WITH VOTING RIGHTS FOR DIVIDENDS DISTRIBUTIONS ETC. NO SPECIAL CIRCUMSTANCES. SHARES NOT TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN GERALD COOK**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Nature of control

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

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

The person 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