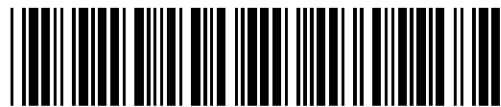




Confirmation Statement

Company Name: **M & B SACKS LIMITED**

Company Number: **01573897**



X5I2CPVS

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **M & B SACKS LIMITED**

Company Number: **01573897**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 **06/04/2016**
registrable:

Name: **MRS JOANNA SHAW**

Service Address: **MERLING COTTAGE, 23 GREEN STREET GREAT
GONERBY
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 8LD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MRS JOANNA SHAW

Date of Birth: **/07/1969

New Details

Date of Change: 11/10/2016

New Service Address: 23 GREEN STREET GREAT GONERBY
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 8LD

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