



**Confirmation Statement**

Company Name: **M.G.B. Holdings Limited**

Company Number: **01877882**



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X60N2X4H

Company Name: **M.G.B. Holdings Limited**

Company Number: **01877882**

Confirmation **29/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27120</b>
	<b>A</b>	Aggregate nominal value:	<b>27120</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4240</b>
	<b>B</b>	Aggregate nominal value:	<b>4240</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4785</b>
	<b>C</b>	Aggregate nominal value:	<b>4785</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO**

ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	ORDINARY	Number allotted	17130
	E	Aggregate nominal value:	17130
Currency:	GBP		

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	53375
		Total aggregate nominal value:	53375
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>100 transferred on 2016-11-08</b> <b>0 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN MICHAEL BARNES</b>
Shareholding 2:	<b>4240 transferred on 2016-09-21</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHRISTOPHER BARNES</b>
Shareholding 3:	<b>27120 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GEORGE BARNES</b>
Shareholding 4:	<b>4785 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GEORGE BARNES</b>
Shareholding 5:	<b>100 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GEORGE BARNES</b>
Shareholding 6:	<b>530 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GEORGE BARNES</b>
Shareholding 7:	<b>4240 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOHN BARNES</b>
Shareholding 8:	<b>530 transferred on 2016-11-08</b> <b>16600 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOHN BARNES</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL GEORGE BARNES**

Service Address: **ARCHER HOUSE BRITLAND ESTATE  
NORTHBOURNE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 8PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1946**

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MR PAUL JOHN BARNES**

Service Address: **ARCHER HOUSE BRITLAND ESTATE  
NORTHBOURNE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 8PW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1972**

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 holds, directly or indirectly, more than 25% but not more than 50% 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