



Confirmation Statement

Company Name: **MITREGRANGE LIMITED**

Company Number: **02299537**



X5LEYNEW

Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **MITREGRANGE LIMITED**

Company Number: **02299537**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

CARRY DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE EXECUTORS OF DAVID JONATHAN BERRY DECEASED**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MAVOR RADFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM MAVOR RADFORD**

Service Address: **MANOR FARMHOUSE RUDHAM ROAD
HARPLEY
KING'S LYNN
NORFOLK
ENGLAND
PE31 6TH**

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

Date of Birth: ****/04/1952**

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.

Notification Details

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

Name: **THE EXECUTORS OF DAVID JONATHAN BERRY DECEASED**

Service Address: **MARLOW CAMPINGLAND
SWAFFHAM
NORFOLK
ENGLAND
PE37 7RB**

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

Date of Birth: ****/03/1944**

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