



Confirmation Statement

Company Name: **MELBARN LIMITED**

Company Number: **02629463**



X5BIG59D

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **MELBARN LIMITED**

Company Number: **02629463**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	183962
Currency:	GBP	Aggregate nominal value:	183962
Prescribed particulars			
FULLY VOTING, PARTICIPATING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	183962
		Total aggregate nominal value:	183962
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS CAROLINE MARY STRAIN**

Service Address: **EDWARD HOUSE EDWARD HOUSE/GRANGE BUSINESS
PK
ENDERBY ROAD
LEICESTER
ENGLAND
LE8 6EP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1939**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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.

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 registrable: **01/07/2016**

Name: **MR WILLIAM LITTLE GREENLAW STRAIN**

Service Address: **EDWARD HOUSE GRANGE BUSINESS PK
ENDERBY ROAD
WHETSTONE
LEICESTERSHIRE
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1934**

Nationality: **BRITISH**

Nature of control

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

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

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