



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MGN Pension Trustees Limited**

Company Number: **02658322**



X8BEZ955

Received for filing in Electronic Format on the: **08/08/2019**

Company Name: **MGN Pension Trustees Limited**

Company Number: **02658322**

Confirmation **03/08/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>'A'</b>      | Number allotted          | <b>4</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>4</b> |
|                         | <b>SHARES</b>   |                          |          |
|                         | <b>OF £1</b>    |                          |          |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>'B'</b>      | Number allotted          | <b>4</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>4</b> |
|                         | <b>SHARES</b>   |                          |          |
|                         | <b>OF £1</b>    |                          |          |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>'D'</b>      | Number allotted          | <b>6</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>6</b> |
|                         | <b>SHARES</b>   |                          |          |
|                         | <b>OF £1</b>    |                          |          |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO RIGHTS TO VOTE ATTACHED TO THEM.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>14</b> |
|           |            | Total aggregate nominal value: | <b>14</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

# 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>1 transferred on 2019-06-11<br/>4 'A' ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MGL2 LIMITED</b>  |
| Shareholding 2: | <b>1 'B' ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>                                 |
| Name:           | <b>ALAN LEWIS BURNS</b>  |
| Shareholding 3: | <b>1 'B' ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>                                 |
| Name:           | <b>DAVID GEORGE MARTIN</b>   |
| Shareholding 4: | <b>1 transferred on 2019-05-20<br/>0 'B' ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b> |
| Name:           | <b>LESLI RUTH MILLER</b>   |
| Shareholding 5: | <b>1 'B' ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>                                 |
| Name:           | <b>CHRISTOPHER FRANCIS RUSHTON</b>   |
| Shareholding 6: | <b>1 transferred on 2018-10-02<br/>0 'B' ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b> |
| Name:           | <b>RALPH WILLIAM TOMES</b>   |
| Shareholding 7: | <b>1 'B' ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>                                 |
| Name:           | <b>ANDREW WATSON</b>   |
| Shareholding 8: | <b>6 'D' ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement</b>                                 |
| Name:           | <b>WOODLEY PENSION TRUSTEES LIMITED</b>  |

## **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