



Confirmation Statement

Company Name: **MNN Holdings Limited.**

Company Number: **02797127**



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X67702GO

Company Name: **MNN Holdings Limited.**

Company Number: **02797127**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	1
		Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARE HAS ONE VOTE ON SHOW OF HANDS AND 1,000,000 VOTES ON A POLL. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE COMPANY. NO RIGHTS TO CAPITAL. NON-REDEEMABLE.

Class of Shares:	ORDINARY-B	Number allotted	2223
		Aggregate nominal value:	2223
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ONE VOTE PER SHARE ON A POLL. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE COMPANY. ON A DISTRIBUTION OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY AND C ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM. NON-REDEEMABLE.

Class of Shares:	ORDINARY-C	Number allotted	10799
		Aggregate nominal value:	10799
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ONE VOTE PER SHARE ON A POLL. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE COMPANY. ON A DISTRIBUTION OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY AND C ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13023
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Total aggregate nominal	13023
value:	
Total aggregate amount	0
unpaid:	

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:	134 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREA BISHOP
Shareholding 2:	179 ORDINARY-B shares held as at the date of this confirmation statement
Name:	EAMON CAMPBELL
Shareholding 3:	1775 ORDINARY-C shares held as at the date of this confirmation statement
Name:	EAMON CAMPBELL
Shareholding 4:	589 ORDINARY-B shares held as at the date of this confirmation statement
Name:	LAURENCE JUSTIN DOWLEY
Shareholding 5:	1954 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SIMON HAMBLEY
Shareholding 6:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MONIQUE PAMELA HAVELAAR
Shareholding 7:	1455 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MONIQUE PAMELA HAVELAAR
Shareholding 8:	5781 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MONIQUE PAMELA HAVELAAR
Shareholding 9:	652 ORDINARY-C shares held as at the date of this confirmation statement
Name:	COLE MULKERRINS
Shareholding 10:	115 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAUL QUERFURTH
Shareholding 11:	42 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MOHAMMED RAFI UDDIN

Shareholding 12: **231 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **PAUL TERRY**

Shareholding 13: **589 transferred on 2016-05-20**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **TRICORN PARTNERS LLP**

Shareholding 14: **115 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **STEVEN WEBB**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS MONIQUE PAMELA HAVELAAR**

Service Address: **12 SOHO SQUARE
LONDON
ENGLAND
W1D 3QF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1955**

Nationality: **DUTCH**

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, 75% or more 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