



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MPH Holdings Limited**

Company Number: **03011522**



Received for filing in Electronic Format on the: **24/01/2018**

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Company Name: **MPH Holdings Limited**

Company Number: **03011522**

Confirmation **19/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	950
Currency:	GBP	Aggregate nominal value:	950
Prescribed particulars			
AS PER MEM AND ARTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	950
		Total aggregate nominal value:	950
		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:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PAUL CAWDRON
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BENSON DAVIS
Shareholding 3:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL ROGERS
Shareholding 4:	50 transferred on 2017-07-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GRAHAM STEPHEN
Shareholding 5:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY RICHARD WARNER

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