



Confirmation Statement

Company Name: **MAN-MACHINE INTERFACE SOLUTIONS LIMITED**

Company Number: **03427046**



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Company Name: **MAN-MACHINE INTERFACE SOLUTIONS LIMITED**

Company Number: **03427046**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN VOTING AND ALLOCATION OF DIVIDENDS. ANY SHAREHOLDER WISHING TO SELL HIS SHARES MUST OFFER THEM IN FIRST INSTANCE TO REMAINING SHAREHOLDERS.

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGRID ROSEMARY MALE**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MALE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER JOHN MALE**

Service Address: **4 ORCHARD WAY
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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