



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MACOB WESTGATE LIMITED**

Company Number: **03617930**



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Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **MACOB WESTGATE LIMITED**

Company Number: **03617930**

Confirmation **19/08/2016**

Statement date:

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	GBP1	Aggregate nominal value:	200
	SHARES		

Currency: **GBP**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **4 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISALD LIMITED**

Shareholding 2: **196 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **VALELEIGH LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VALELEIGH LIMITED**

Registered or Principal Office Address: **2 OLDFIELD ROAD BOCAM PARK
BRIDGEND
WALES
CF35 5LJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07900471**

Nature of control

The relevant legal entity 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) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity 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