



Confirmation Statement

Company Name: **MDI GLOBAL SOLUTIONS LIMITED**

Company Number: **04474034**



X5CWD2AX

Received for filing in Electronic Format on the: **07/08/2016**

Company Name: **MDI GLOBAL SOLUTIONS LIMITED**

Company Number: **04474034**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

VOTING THE ORDINARY SHARE CLASS HAS ATTACHED FULL VOTING, PROFIT SHARING, DIVIDEND CAN CAPITAL DISTRIBUTION RIGHTS

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

Currency: **GBP**

Prescribed particulars

NON VOTING NO RIGHT TO PROFIT SHARING AND CAPITAL DISTRIBUTION. DIVIDENDS CAN BE DECLARED AT ANY TIME BY THE COMPANY IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER SHARE CLASS. IN THE CASE OF A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, THE ORDINARY 'A' SHAREHOLDER AGREES TO TRANSFER THEIR SHARE AT PAR VALUE OF £1 PER SHARE, AS INSTRUCTED BY THE ORDINARY SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING NO RIGHT TO PROFIT SHARING AND CAPITAL DISTRIBUTION. DIVIDENDS CAN BE DECLARED AT ANY TIME BY THE COMPANY IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER SHARE CLASS. IN THE CASE OF A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, THE ORDINARY 'B' SHAREHOLDER AGREES TO TRANSFER THEIR SHARE AT PAR VALUE OF £1 PER SHARE, AS INSTRUCTED BY THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Total aggregate amount **2**
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW TSOI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN VOLLER**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NATALIE VOLLER**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SUZANNE VOLLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW TSOI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR STEVEN VOLLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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