



Confirmation Statement

Company Name: **MACCONTROLS LIMITED**

Company Number: **04661233**



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Company Name: **MACCONTROLS LIMITED**

Company Number: **04661233**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	85
	ORDINARY	Aggregate nominal value:	85
	SHARES		

Currency: **GBP**

Prescribed particulars

A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Class of Shares:	B	Number allotted	85
	ORDINARY	Aggregate nominal value:	85
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS,RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Class of Shares:	C	Number allotted	42
	ORDINARY	Aggregate nominal value:	42
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS,RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Class of Shares:	D	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Class of Shares:	E	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
		Total aggregate nominal value:	240
		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:	85 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANGELA FRANCES CONBOY
Shareholding 2:	85 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY CONBOY
Shareholding 3:	27 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY CONBOY
Shareholding 4:	15 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANGELA FRANCES CONBOY
Shareholding 5:	4 transferred on 2017-01-01 0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HEATHER CONBOY
Shareholding 6:	0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY CONBOY
Shareholding 7:	24 transferred on 2016-01-01 0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROYSTON DAVID CLARKE
Shareholding 8:	4 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY CONBOY
Shareholding 9:	24 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY CONBOY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/02/2017**
registrable:

Name: **MRS ANGELA CONBOY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1966**

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 **01/02/2017**
registrable:

Name: **MR MICHAEL CONBOY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1956**

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