



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MONTPELIER PROFESSIONAL LIMITED**

Company Number: **05015047**



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Company Name: **MONTPELIER PROFESSIONAL LIMITED**

Company Number: **05015047**

Confirmation **04/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5600000
Currency:	GBP	Aggregate nominal value:	5600000
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5600000
		Total aggregate nominal value:	5600000
		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: **5600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONTPELIER GROUP(TAX CONSULTANTS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/07/2016**

Name: **MONTPELIER GROUP (TAX CONSULTANTS) LIMITED**

Registered or Principal Office Address: **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 4LB**

Legal Form: **LIMITED COMPANY**

Governing Law: **ISLE OF MAN COMPANIES ACT**

Register: **ISLE OF MAN COMPANY REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **120653C**

Nature of control

The relevant legal entity 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