



Confirmation Statement

Company Name: **MB Consultancy Limited**

Company Number: **05101360**



Received for filing in Electronic Format on the: **09/05/2017**

X661T448

Company Name: **MB Consultancy Limited**

Company Number: **05101360**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **96040**

Principal activity **Physical well-being activities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATE TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/05/2016**
registrable:

Name: **MR MARK STEPHEN BEAUMONT**

Service Address: **4 BROADSTONE DRIVE SPITAL
BEBINGTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 9HZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **MR MARK STEPHEN BEAUMONT**

Date of Birth: ****/01/1960**

New Details

Date of Change: **06/04/2017**

Details Prior to Change

Name: **MR MARK STEPHEN BEAUMONT**

Date of Birth: ****/01/1960**

New Details

Date of Change: **06/04/2017**

New Service Address: **29 HOME PARK ROAD
SALTASH
CORNWALL
ENGLAND
PL12 6BH**

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