

Confirmation Statement

Company Name: MIB Garages Limited

Company Number: 05816977

X676PKVC

Received for filing in Electronic Format on the: 25/05/2017

Company Name: MIB Garages Limited

Company Number: 05816977

Confirmation 15/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal | 2 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/07/2016

registrable:

Name: MR IAN WILLIAM POWELL

Service Address: LYMORE VILLA 162A LONDON ROAD

CHESTERTON NEWCASTLE

STAFFORDSHIRE

ENGLAND ST5 7JB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1977

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 01/07/2016

registrable:

Name: MR MICHAEL BRIAN BERNARD PEDLEY

Service Address: LYMORE VILLA 162A LONDON ROAD

CHESTERTON NEWCASTLE

STAFFORDSHIRE

ENGLAND ST5 7JB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1977

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.

Changes to PSC details

Details Prior to Change

Name: MR IAN WILLIAM POWELL

Date of Birth: **/10/1977

New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD

CHESTERTON NEWCASTLE

STAFFORDSHIRE

ENGLAND ST5 7JB

Details Prior to Change

Name: MR MICHAEL BRIAN BERNARD PEDLEY

Date of Birth: **/12/1977

New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD

CHESTERTON NEWCASTLE

STAFFORDSHIRE

ENGLAND ST5 7JB

Confirmation Statement

| John Mation 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 |
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Authorisation

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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