



Confirmation Statement

Company Name: **MP FABRICATIONS LIMITED**

Company Number: **05872095**



X5G3DQMJ

Received for filing in Electronic Format on the: **22/09/2016**

Company Name: **MP FABRICATIONS LIMITED**

Company Number: **05872095**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING AND PARTICIPATING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/07/2016**

Name: **MR MARK PAUL GEOGHEGAN**

Service Address: **77 LINDISFARNE DRIVE
LIVERPOOL
ENGLAND
L12 0BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1980**

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.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **10/07/2016**
registrable:

Name: **MISS PAULA MARIE GEOGHEGAN**

Service Address: **11 SHERWOOD COURT
WEST DERBY
LIVERPOOL
ENGLAND
L12 0NA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1977**

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.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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