

Confirmation Statement

Company Name: Midsummer Models Ltd

Company Number: 06330649

X5D7287D

Received for filing in Electronic Format on the: 12/08/2016

Company Name: Midsummer Models Ltd

Company Number: 06330649

Confirmation 01/08/2016

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CLIVE BROWN

Service Address: 8 HILTON STREET

OVER

CAMBRIDGESHIRE

ENGLAND CB24 5PU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1953

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 holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS JANE BROWN

Service Address: 8 HILTON STREET

OVER

CAMBRIDGESHIRE

ENGLAND CB24 5QE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/01/1963

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 holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ADAM BROWN

Service Address: 8 HILTON STREET

OVER

CAMBRIDGESHIRE

ENGLAND CB24 5PU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1988

Nationality: BRITISH

Nature of control

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

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.						

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor