



Confirmation Statement

Company Name: **MPS MARKETING SERVICES LTD**

Company Number: **06360656**



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Company Name: **MPS MARKETING SERVICES LTD**

Company Number: **06360656**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES PARTICIPATING EQUALLY IN ALL DIVIDEND DECLARATIONS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

HOLDERS OF THE "B" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A VOTE ON A WRITTEN RESOLUTION THE "B" SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTES. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES (INCLUDING ANY PREMIUM), AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

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 **06/04/2016**
registrable:

Name: **MR ROBERTO FAGNANI**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1960**

Nationality: **UK**

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, 75% or more of the voting rights in the company.

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