



Confirmation Statement

Company Name: **MOORE & MASTERS LTD**

Company Number: **06408089**



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Company Name: **MOORE & MASTERS LTD**

Company Number: **06408089**

Confirmation **24/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98
		Total aggregate nominal value:	98
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MS PHILLIPA ANNE MASTERS**

Service Address: **NORSTEAD HALL CALE HILL
CROMER ROAD
NORTH WALSHAM
ENGLAND
NR28 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

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: **MS NIKKI ROSE MOORE JONES**

Service Address: **NORSTEAD HALL CALE HILL
CROMER ROAD
NORTH WALSHAM
ENGLAND
NR28 0NB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1964**

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.

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