



Confirmation Statement

Company Name: **MoodMaster Limited**

Company Number: **06609893**



X68L8HH6

Received for filing in Electronic Format on the: **14/06/2017**

Company Name: **MoodMaster Limited**

Company Number: **06609893**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **DR WILLIAM HAMILTON DAVIES**

Service Address: **1 ST LUKE'S CLOSE THURNBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 9RH**

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

Date of Birth: ****/12/1950**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS AMY PHILIPPA HAMILTON GEORGE**

Service Address: **THE DOWER HOUSE GRANGE LANE
THURNBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 9PH**

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

Date of Birth: ****/01/1981**

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.

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