



Confirmation Statement

Company Name: **Moshi Moshi Services Ltd**

Company Number: **06741711**



X5KU0LA9

Received for filing in Electronic Format on the: **30/11/2016**

Company Name: **Moshi Moshi Services Ltd**

Company Number: **06741711**

Confirmation **21/11/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A GBP1	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH CLASS OF SHARE SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN CAPITAL DISTRIBUTIONS, WHETHER ON WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	B GBP1	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN GRAHAM BASS**

Shareholding 2: **1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL DANIEL MCCLATCHEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN GRAHAM BASS**

Service Address: **5 POWELL ROAD
LONDON
UNITED KINGDOM
E5 8DJ**

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

Date of Birth: ****/08/1969**

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 MICHAEL DANIEL MCCLATCHEY**

Service Address: **26 HAWLEY SQUARE
MARGATE
KENT
UNITED KINGDOM
CT9 1PQ**

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

Date of Birth: ****/01/1973**

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.

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