



Confirmation Statement

Company Name: **MELBOURNE CAPITAL LIMITED**

Company Number: **07042643**



X5K3N7JM

Received for filing in Electronic Format on the: **19/11/2016**

Company Name: **MELBOURNE CAPITAL LIMITED**

Company Number: **07042643**

Confirmation **14/11/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	99
	ORDINARY	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **99 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LACHLAN ROSS**

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

Name: **ALEXANDRA MOTTRAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/11/2016**

Name: **MR LACHLAN ROSS**

Service Address: **FLAT 46 ALBANY MANSION ALBERT BRIDGE ROAD
WANDSWORTH
LONDON
UNITED KINGDOM
SW11 4AP**

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

Date of Birth: ****/10/1983**

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more 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