

Confirmation Statement

Company Name: MCFO LTD
Company Number: 07214132

X62BRID4

Received for filing in Electronic Format on the: 16/03/2017

Company Name: MCFO LTD

Company Number: 07214132

Confirmation 14/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 80000

GBP Aggregate nominal value: 80000

1.00

SHARES

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 80000

Total aggregate nominal 80000

value:

Total aggregate amount 79000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: THE FAMILY OFFICER LIMITED

Registered or Principal

25 HILL STREET

Office Address:

LONDON ENGLAND W1J 5LW

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: LIMITED LIABILITY PARTNERSHIP ACT 2000

Nature of control

The relevant legal entity 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

07214132

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: