



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MACSCO 22 LIMITED**

Company Number: **07246104**



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X67ZY57F

Company Name: **MACSCO 22 LIMITED**

Company Number: **07246104**

Confirmation **06/05/2017**

Statement date:

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>3300000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ALAN UTLEY</b>
Shareholding 2:	<b>63436196 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M22 NOMINEES LIMITED</b>
Shareholding 3:	<b>12500000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN CARTER</b>
Shareholding 4:	<b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>P.H. NOMINEES LIMITED</b>
Shareholding 5:	<b>1075000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH CHARLTON</b>
Shareholding 6:	<b>6112779 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RBC CEES TRUSTEE LIMITED</b>
Shareholding 7:	<b>3125000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BERVILLE LIMITED</b>
Shareholding 8:	<b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M22 NOMINEES LIMITED</b>
Shareholding 9:	<b>2750000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MARK BREWSTER</b>
Shareholding 10:	<b>4068150 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TOWER PENSIONS TRUSTEES LIMITED</b>
Shareholding 11:	<b>500000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NARMALI UTLEY</b>

Shareholding 12: **0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TOWER PENSIONS TRUSTEES LIMITED**

Shareholding 13: **1000 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON HAYES**

Shareholding 14: **0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CORPORATE AND PROFESSIONAL PENSIONS LTD**

Shareholding 15: **0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **COLSTON TRUSTEES LIMITED**

Shareholding 16: **1750000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **EF INVESTMENT HOLDINGS LIMITED**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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