



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAX FIXINGS LTD**

Company Number: **07439488**



Received for filing in Electronic Format on the: **02/12/2016**

X5KZ8XCG

Company Name: **MAX FIXINGS LTD**

Company Number: **07439488**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	48
	ORDINARY	Aggregate nominal value:	48

Currency: **GBP**

Prescribed particulars

"B" CLASS SHARES TO HAVE DIVIDEND RIGHTS, RIGHTS ON WINDING UP & VOTING RIGHTS.

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS BUT RIGHTS TO DIVIDENDS RIGHTS AND RIGHTS ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	52
	£1	Aggregate nominal value:	52

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW WILLIAM HALSALL**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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