



Confirmation Statement

Company Name: **MUJO MECHANICS LIMITED**

Company Number: **07506410**



X5K65YZV

Received for filing in Electronic Format on the: **20/11/2016**

Company Name: **MUJO MECHANICS LIMITED**

Company Number: **07506410**

Confirmation **20/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**DEFERRED SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DISTRIBUTIONS OF EITHER CAPITAL OR PROFITS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>130464</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>130.464</b>

Prescribed particulars

**ALL SHARES RANK PARI PASSU AND CARRY ONE VOTE PER SHARE. ALL SHARES HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>133464</b>
		Total aggregate nominal value:	<b>133.464</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ABRAHAMS</b>
Shareholding 2:	<b>455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS AKIN</b>
Shareholding 3:	<b>2143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HICHEM BEN HAMIDA</b>
Shareholding 4:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIELS BERL</b>
Shareholding 5:	<b>911 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BUTTERWORTH</b>
Shareholding 6:	<b>860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CARLISLE</b>
Shareholding 7:	<b>304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YING YI CHENG</b>
Shareholding 8:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENNY CLARKE</b>
Shareholding 9:	<b>1583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENEDICT CULLEN</b>
Shareholding 10:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE DEHAVILLAND</b>
Shareholding 11:	<b>556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUMEET DHILLON</b>

Shareholding 12: **304 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN DOHERTY**

Shareholding 13: **556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS DOHERTY**

Shareholding 14: **860 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER JAMES CALUM DOIG**

Shareholding 15: **304 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ECRIN INVESTMENTS LIMITED**

Shareholding 16: **429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNA EVERITT**

Shareholding 17: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIG EQUITY LLP**

Shareholding 18: **1056 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLAN FISHER**

Shareholding 19: **625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN FLEMING**

Shareholding 20: **1188 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTABEL DIANA BEATRICE FLIGHT**

Shareholding 21: **1315 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN GILES**

Shareholding 22: **1250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASHISH GOYAL**

Shareholding 23: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HANBURY**

Shareholding 24: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HFS CLINICS LTD**

Shareholding 25: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS ALASDAIR GOODWIN HIGGINS**

Shareholding 26: **813 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD HIGGINS**

Shareholding 27: **556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENIFER HIGGINS**

Shareholding 28: **6796 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HIGGINS**

Shareholding 29: **788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM HILL**

Shareholding 30: **833 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HORNBUCKLE MITCHELL TRUSTEES LIMITED**

Shareholding 31: **556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS IRWIN**

Shareholding 32: **556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARIQ JAWAD**

Shareholding 33: **556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAVI JOBSZ**

Shareholding 34: **304 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THEODORA JUNG**

Shareholding 35: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WILLIAM PETER KING**

Shareholding 36: **3003 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KYOSAY GLOBAL LIMITED**

Shareholding 37: **563 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON MCGREGOR**

Shareholding 38: **2125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CECILY MCMAHON**

Shareholding 39: **2765 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALDINE MARIE MCMAHON**

Shareholding 40: **429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MCS FORMATIONS LTD**

Shareholding 41: **3000 DEFERRED shares held as at the date of this confirmation statement**  
Name: **MARK CLIVE MINTER**

Shareholding 42: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK CLIVE MINTER**

Shareholding 43: **16446 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH JOHN MORRIS**

Shareholding 44: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PELLICENA**

Shareholding 45: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PINGUELO**

Shareholding 46: **3125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KALYAN RAO**

Shareholding 47: **1250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RIJFKOGEL**

Shareholding 48:	<b>152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BHAVIN SHAH</b>
Shareholding 49:	<b>1830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED</b>
Shareholding 50:	<b>1111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SUTTON</b>
Shareholding 51:	<b>1413 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TAYLOR</b>
Shareholding 52:	<b>1056 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TURNER</b>
Shareholding 53:	<b>1111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY TURNER</b>
Shareholding 54:	<b>1315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILSON</b>
Shareholding 55:	<b>4286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XIANG XU</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DOUGLAS ALASDAIR GOODWIN HIGGINS**

Service Address: **22 THE ROPEWALK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG1 5DT**

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

Date of Birth: **\*\*/08/1982**

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.



## **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