



Confirmation Statement

Company Name: **MLNet Limited**

Company Number: **08089300**



X5K8PXB4

Received for filing in Electronic Format on the: **21/11/2016**

Company Name: **MLNet Limited**

Company Number: **08089300**

Confirmation **31/10/2016**

Statement date:

Sic Codes: **61200**

Principal activity **Wireless telecommunications activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	113574
Currency:	GBP	Aggregate nominal value:	113574

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113574
		Total aggregate nominal value:	113574
		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:	1000 transferred on 2015-11-20 4000 transferred on 2015-11-20 1000 transferred on 2015-11-20 95000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EARLEY
Shareholding 2:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL GRICE
Shareholding 3:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAP RETIREMENT ANNUITY TRUST
Shareholding 4:	1000 transferred on 2015-11-20 2679 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK NOLAN
Shareholding 5:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMYTH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN EARLEY**

Service Address: **1 BURLINGTON DRIVE STOCKPORT
ENGLAND
CHESHIRE
ENGLAND
SK3 8UE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1963**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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