



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MASON & VAUGHAN GROUP LTD**

Company Number: **08155816**



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Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **MASON & VAUGHAN GROUP LTD**

Company Number: **08155816**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>900</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS NO DIVIDEND RIGHT NO CAPITAL RIGHTS SAVE FOR REDEMPTION  
AT PAR ON A WINDING-UP NON-REDEEMABLE**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHT FULL CAPITAL RIGHTS ON A WINDING-UP  
OR OTHER CAPITAL DISTRIBUTION NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

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

Shareholding 1:	<b>900 transferred on 2016-09-29</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE HARVEY</b>
Shareholding 2:	<b>100 transferred on 2016-09-29</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE HARVEY</b>
Shareholding 3:	<b>900 transferred on 2017-01-07</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CARL WILLIAM MILLS</b>
Shareholding 4:	<b>100 transferred on 2017-01-07</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL WILLIAM MILLS</b>
Shareholding 5:	<b>900 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MVG HOLDINGS LTD</b>
Shareholding 6:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MVG HOLDINGS LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **07/01/2017**

Name: **MVG HOLDINGS LTD**

Registered or Principal Office Address: **GROUND FLOOR OCEAN HOUSE TOWERS BUSINESS PARK, WILMSLOW ROAD  
MANCHESTER  
ENGLAND  
M20 2LY**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **10394374**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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