



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MMI HOLDINGS (UK) LIMITED**

Company Number: **08766487**



Received for filing in Electronic Format on the: **08/11/2016**

X5JAWHI2

Company Name: **MMI HOLDINGS (UK) LIMITED**

Company Number: **08766487**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14720834
Currency:	GBP	Aggregate nominal value:	14720834

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14720834
		Total aggregate nominal value:	14720834
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MMI HOLDINGS LIMITED**

Registered or Principal Office Address: **268 WEST AVENUE
0157
CENTURION
SOUTH AFRICA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2008**

Register: **COMPANIES AND INTELLECTUAL PROPERTY COMMISSION**

Country/state of register: **SOUTH AFRICA**

Registration Number: **1904/002186/06**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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



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COMPANY NAME: MMI HOLDINGS (UK) LIMITED

COMPANY NUMBER: 08766487

A second filed CS01 (Information about people with significant control) was registered on 21/11/2016.