



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MANNMADE LONDON LIMITED**

Company Number: **08845573**



X5ZER680

Received for filing in Electronic Format on the: **02/02/2017**

Company Name: **MANNMADE LONDON LIMITED**

Company Number: **08845573**

Confirmation **14/01/2017**

Statement date:

Sic Codes: **31090**

Principal activity **Manufacture of other furniture**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

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

Shareholding 1: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MINALE AND MANN (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MINALE AND MANN (HOLDINGS) LIMITED**

Registered or Principal Office Address: **ARCHWAY 69, QUEENS CIRCUS ROUNDABOUT, 324
QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 4LT**

Legal Form: **LIMITED**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **08844629**

Nature of control

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