



**Confirmation Statement**

Company Name: **M & M (STAFFS) LIMITED**

Company Number: **08881271**



Received for filing in Electronic Format on the: **06/03/2017**

X61NX100

Company Name: **M & M (STAFFS) LIMITED**

Company Number: **08881271**

Confirmation **07/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MICHAEL MURRIE**

Service Address: **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS RANJANI MURRIE**

Service Address: **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

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

Date of Birth: **\*\*/02/1974**

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.

## Changes to PSC details

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### Details Prior to Change

Name: MR MICHAEL MURRIE

Date of Birth: \*\*/08/1966

### New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB

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### Details Prior to Change

Name: MRS RANJANI MURRIE

Date of Birth: \*\*/02/1974

### New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB

## **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