



Confirmation Statement

Company Name: **MISSION DEVELOPMENTS LIMITED**

Company Number: **08944247**



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

X63NB575

Company Name: **MISSION DEVELOPMENTS LIMITED**

Company Number: **08944247**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	25 transferred on 2015-03-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement RECYCOLOGY LIMITED
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MISSION RESOURCES GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS CLARK SPENCER**

Service Address: **MORTON SPIERT FARM ABBOTS MORTON
WORCESTER
ENGLAND
WR7 4NA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MISSION RESOURCES GROUP LIMITED**

Registered or Principal Office Address: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD UPON AVON
WAARWICKSHIRE
ENGLAND
CV37 6AH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07640958**

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