



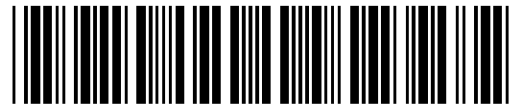
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOGEN INVESTMENTS LIMITED**

Company Number: **09185127**



X5DWWKPS

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **MOGEN INVESTMENTS LIMITED**

Company Number: **09185127**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4800000
Currency:	GBP	Aggregate nominal value:	48000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4800000
		Total aggregate nominal value:	48000
		Total aggregate amount unpaid:	1000000

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HAROLD GREENWOOD**

Shareholding 2: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YASHEEN RAJAN**

Shareholding 3: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN DG COLECLOUGH LLP**

Shareholding 4: **3000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MILLS**

Shareholding 5: **0 PART PAID ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN MILLS**

Shareholding 6: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BRENNAN**

Shareholding 7: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY CHANDLER**

Shareholding 8: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY HOODLESS**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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